

3052 New Castle Avenue New Castle, DE 19720

# State of Delaware OFFICE OF THE STATE BANK COMMISSIONER

## **Licensees and Existing Branches**

Check Casher, Drafts, or Money Orders Filing Status: Current - Licensed 011039 Abba First L.L.C., D/B/A Family Financial Centers 641 North Dupont Hwy Milford, DE 19963 Filing Status: Current - Licensed 011455 ACE Cash Express, Inc. 1901 West 4th Street Wilmington, DE 19805 Branches / Locations: License # **Address** Filing Status: Current - Licensed 011531 14 Marrows Road Suite B Newark, DE 19713 Filing Status: Current - Licensed 011649 2510 Kirkwood Highway Wilmington, DE 19805 2 Additional Locations Listed for File # 011455 8880 Filing Status: Current - Licensed Adash Inc., D/B/A Tony's Liquor 1740 West 4th Street Wilmington, DE 19805 7699 ADYAN INC., D/B/A Amco Check Cashing Filing Status: Current - Licensed 508 North DuPont Highway Dover, DE 19901 Filing Status: Current - Licensed 011360 Anytime Loans, LLC 650 South Bay Road Unit 16 Dover, DE 19901 4176 APAD, Inc., D/B/A United Check Cashing Filing Status: Current - Licensed 2080 Limestone Road Wilmington, DE 19808 Branches / Locations: License # 8625 195 & Naamans Road Tri-State Mall, 37 A Claymont, DE 19703 Filing Status: Current - Licensed 1 Additional Locations Listed for File # 4176 Filing Status: Current - Licensed 1950 Argo Financial Services, D/B/A United Check Cashing 104 Penn Mart Center New Castle, DE 19720 9086 Balaji Inc., D/B/A Hi-Way Inn Filing Status: Current - Licensed 3806 Governor Printz Boulevard Wilmington, DE 19802 Filing Status: Current - Licensed 10017 Bapajala Inc., D/B/A C & C Liquors 2600 North West Street Wilmington, DE 19802 8214 Bhavi Inc., D/B/A Dave's Liquor Filing Status: Current - Licensed

PDT: 12/15/2010 10:20AM

Check Cas	sher, Drafts, or Money Orders	
6745	BHP Industries, Inc. , D/B/A United Check Cashing	Filing Status: Current - Licensed
	155 North Dupont Highway Unit 1 Dover, DE 19901	
	Branches / Locations:	
	License # Address	<b>-</b>
	010902 26 East Glennwood Avenue Smyrna, DE 19977	Filing Status: Current - Licensed
	10006 662 N. DuPont Highway Milford, DE 19963	Filing Status: Current - Licensed
	2 Additional Locations Listed for File # 6745	
7047	Blue Skies Financial LLC, D/B/A United Check Cashing	Filing Status: Current - Licensed
	707 C South Union Street Wilmington, DE 19805	
010768	C82 Patel, LLC, D/B/A Hi Spirits	Filing Status: Current - Licensed
010109	2320 Jessup Street Wilmington, DE 19802  CAP of Sussex County LLC	Filing Status: Current - Licensed
010109	22973 Sussex Highway Seaford, DE 19973	Filing Status. Current - Licensed
	010110 38472 DuPont Boulevard Unit 2 Selbyville, DE 19975 010111 38650 Sussex Highway Unit 7 Delmar, DE 19940	Filing Status: Current - Licensed Filing Status: Current - Licensed
	2 Additional Locations Listed for File # 010109	
6347	Cash Systems, Inc.	Filing Status: Current - Licensed
7400	DE Park Racetrack & Casino 777 Delaware Park Boulevard Wilmington, DE 19804	Fillian Otation Comment Lineared
7189	Cedillo LLC  833 New London Road Newark, DE 19711	Filing Status: Current - Licensed
010056	Certegy Check Services, Inc.	Filing Status: Current - Licensed
7.000	314 North Union Street Wilmington, DE 19805	g canasi canoni 2.00.100a
	Branches / Locations:  License # Address  010057 298 Maryland Avenue Wilmington, DE 19804	Filing Status: Current - Licensed
	010058 530 Greenhill Avenue Wilmington, DE 19805	Filing Status: Current - Licensed
	010059 1801 Pennsylvania Avenue Wilmington, DE 19806	Filing Status: Current - Licensed
	010060 2100 Foulk & Grubbs Road Wilmington, DE 19810	Filing Status: Current - Licensed
	4 Additional Locations Listed for File # 010056	
011066	Dargan Extensions, LLC, D/B/A 1-2-3 Cash	Filing Status: Current - Licensed

Check Ca	sher, Drafts, or Money Orders	
4216	Duhe Enterprises, Inc. , D/B/A Ace America's Cash Express	Filing Status: Current - Licensed
	38223 Dupont Blvd Unit 7 Selbyville, DE 19975	
	Branches / Locations:	
	<u>License #</u> <u>Address</u>	
	6092 22978 Sussex Highway Seaford, DE 19973	Filing Status: Current - Licensed
	1 Additional Locations Listed for File # 4216	
010697	Eastern Specialty Finance, Inc., D/B/A Check 'n Go	Filing Status: Current - Licensed
	1504 Beaver Brook Plaza New Castle, DE 19720-8633	
	Branches / Locations:	
	<u>License #</u> Address	
	010698 27 Chestnut Hill Plaza Newark, DE 19713-2701	Filing Status: Current - Licensed
	010699 800 West 4th Street Suite 401 Wilmington, DE 19801-2045	Filing Status: Current - Licensed
	010700 283 North DuPont Highway Suite B Dover, DE 19901-7532	Filing Status: Current - Licensed
	010701 374 Walmart Drive Suite 3 Camden, DE 19934-1372	Filing Status: Current - Licensed
	011622 599 Jimmy Drive #14 Smyrna, DE 19977	Filing Status: Current - Licensed
	5 Additional Locations Listed for File # 010697	_
011415	El Centenario Inc.	Filing Status: Current - Licensed
	89 West Church Street Selbyville, DE 19975	
8919	EL Gran Charro Mexican Store	Filing Status: Current - Licensed
	19 Georgetown Plaza Georgetown, DE 19947	
6007	El Provenir Corp.	Filing Status: Current - Licensed
	1132 West 4th Street Wilmington, DE 19801	
	Branches / Locations:	
	License # Address	
	6881 13 N. Chapel Street Newark, DE 19711	Filing Status: Current - Licensed
	287 Christiana Road #21 New Castle, DE 19720	Filing Status: Current - Licensed
	6884 613 S. Maryland Avenue Wilmington, DE 19804	Filing Status: Current - Licensed
	3 Additional Locations Listed for File # 6007	
011590	Electronic Investments, Inc.	Filing Status: Current - Licensed
	1644 West 4th Street Wilmington, DE 19805	
6294	ESK Financial, Inc.	Filing Status: Current - Licensed
	2807 North Market Street Wilmington, DE 19802	

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6875	Food Mart, Inc.	Filing Status: Current - Licensed
	262 South DuPont Highway Dover, DE 19901	
8888	Guatemalan Store and Products, Inc.	Filing Status: Current - Licensed
	18 North Railroad Avenue Georgetown, DE 19947	
8215	Harshraj Inc. , D/B/A Townrose Liquors	Filing Status: Current - Licensed
	4121 New Castle Avenue New Castle, DE 19720	
8926	Jai-Mataji Inc. , D/B/A Levan's Liquor	Filing Status: Current - Licensed
	417 Maryland Avenue Wilmington, DE 19805	
010274	Jalisco Mexican Grocery Store	Filing Status: Current - Licensed
	1722 West Gilpin Drive Wilmington, DE 19805	
011044	Jay Madi Corporation, D/B/A Delux Dairy Market	Filing Status: Current - Licensed
	10599 Concord Road Seaford, DE 19973	
5963	Jayesh, Inc. , D/B/A Kosowsky Supermarket	Filing Status: Current - Licensed
	440 South Market Street Wilmington, DE 19801	
5246	KRRS, Inc. , D/B/A Wilmington Cash Mart	Filing Status: Current - Licensed
	4528A Kirkwood Highway Wilmington, DE 19808	
010072	La Estrella Tienda Mexicana	Filing Status: Current - Licensed
	795 Pulaski Highway Bear, DE 19701	
8947	La Favorita	Filing Status: Current - Licensed
	697 East Chestnut Hill Road Newark, DE 19713	
8941	La Plaza Mexicana, Inc.	Filing Status: Current - Licensed
	217 NE Front Street Milford, DE 19963	
010730	La Sierra Tienda, Inc.	Filing Status: Current - Licensed
	58-B West Church Street Selbyville, DE 19975	
011156	Luciana Del Carmen Gomez, D/B/A Alpha Clothing Store	Filing Status: Current - Licensed
	1 South Broom Street Wilmington, DE 19805	
010573	Ma Maldi LLC, D/B/A Concord Liquors	Filing Status: Current - Licensed
	2312 North Monroe Street Wilmington, DE 19802	
3571	Maji Financial Services, LLC , D/B/A United Check Cashing	Filing Status: Current - Licensed
	287 Christiana Road Suite 23 New Castle, DE 19720	
010709	Meha Inc	Filing Status: Current - Licensed
	100 South Main Street Bridgeville, DE 19933	
7954	MicroFinance International Corp. , D/B/A Alante Financial	Filing Status: Current - Licensed
	209 B NE Front Street Milford, DE 19963	

010387	Middletown Liquors	Filing Status: Current - Licensed
	745-47 North Broad Street Middletown, DE 19709	
5942	Mona, Inc., D/B/A Printz Liquors	Filing Status: Current - Licensed
	3000 Governor Printz Boulevard Wilmington, DE 19802	
7471	MPSY, Inc. , D/B/A One Stop Market	Filing Status: Current - Licensed
	915 North Walnut Street Milford, DE 19963	
010676	NCAS of Delaware, LLC, D/B/A Advance America, Cash Advance Centers	Filing Status: Current - Licensed
	333 Naamans Road Suite 36 Claymont, DE 19703	

#### Branches / Locations:

License #	<u>Address</u>	
010678	22828 Sussex Highway Seaford, DE 19973	Filing Status: Current - Licensed
010680	2720 Philadelphia Pike Claymont, DE 19703	Filing Status: Current - Licensed
010681	18701 Coastal Highway Unit 11 Rehoboth Beach, DE 19971	Filing Status: Current - Licensed
010682	109 Newark Shopping Center Newark, DE 19711	Filing Status: Current - Licensed
010683	264 South DuPont Highway Dover, DE 19901	Filing Status: Current - Licensed
010684	941 North DuPont Boulevard Suite J Milford, DE 19963	Filing Status: Current - Licensed
010685	27 Georgetown Plaza Georgetown, DE 19947	Filing Status: Current - Licensed
010686	1659 Pulaski Highway #14 Bear, DE 19701	Filing Status: Current - Licensed
010687	2000 Midway Drive Suite 3 Harrington, DE 19952	Filing Status: Current - Licensed
010688	246 Dove Run Drive Middletown, DE 19709	Filing Status: Current - Licensed
010689	4136 Stanton Ogletown Road Newark, DE 19713	Filing Status: Current - Licensed
010690	1261 North DuPont Highway Suite 129 Dover, DE 19901	Filing Status: Current - Licensed
010691	527 East Basin Road New Castle, DE 19720	Filing Status: Current - Licensed

## 13 Additional Locations Listed for File # 010676

9946	New Era Liquors, Inc.	Filing Status: Current - Licensed
	1017 South College Avenue Newark, DE 19713	
009889	Nilav Inc. t/a Stop & Shop	Filing Status: Current - Licensed
	1102 White Oak Road Dover, DE 19901	
6237	Nirali Inc., D/B/A Minquandle Liquor	Filing Status: Current - Licensed
	3800 North DuPont Highway New Castle, DE 19720	
9908	Order Express, Inc.	Filing Status: Current - Licensed

4 South Union Street Wilmington, DE 19805

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9267	Peddlers Liquors LLC	Filing Status: Current - Licensed
	110-120 College Square Shopping Center Newark, DE 19711	
9700	Ram Deli Market, Inc.	Filing Status: Current - Licensed
	511 North Central Avenue Laurel, DE 19956	
8904	Reynaldo Guzman , D/B/A La Ruby's	Filing Status: Current - Licensed
	1236 Capitol Trail Newark, DE 19711	
1899	RPL Inc. , D/B/A Franklin Liquors, Inc.	Filing Status: Current - Licensed
	1300 West 4th Street Wilmington, DE 19805	
010417	Ruben C. Leos, D/B/A El Charro Mexican Market	Filing Status: Current - Licensed
	3630 Bayard Drive Claymont, DE 19703	
6659	Safeway Inc. , D/B/A Genuardi's Family Markets, LP	Filing Status: Current - Licensed
	190 John Hunn Brown Road Dover, DE 19901	
	Branches / Locations:  License # Address  6808 2522 Foulk Road Wilmington, DE 19808	Filing Status: Current - Licensed
	6809 2400 People's Plaza Newark, DE 19701	Filing Status: Current - Licensed
	6810 1101 Governor's Place Bear, DE 19702	Filing Status: Current - Licensed
	8914 19266 Coastal Highway Rehoboth Beach, DE 19971	Filing Status: Current - Licensed
	4 Additional Locations Listed for File # 6659	
011358	Selbyville Food Mart Inc.	Filing Status: Current - Licensed
	18 North DuPont Highway Selbyville, DE 19975	
5409	Service General Corporation	Filing Status: Current - Licensed
	120 N. Race Street Georgetown, DE 19947	
	Branches / Locations: License # Address	
	010565 340 NE Front Street Milford, DE 19963	Filing Status: Current - Licensed
	5433 301 West Market Street Laurel, DE 19956	Filing Status: Current - Licensed
	6593 18752 Harbeson Road MOBILE UNIT Harbeson, DE 19951	Filing Status: Current - Licensec
	3 Additional Locations Listed for File # 5409	<del></del>
9822	Service General Sussex Corp.	Filing Status: Current - Licensed
	110 North Page Street Suite 101 Coorgetown DE 10047	

110 North Race Street Suite 101 Georgetown, DE 19947

011352	SG 113 Corp	Filing Status: Current - Licensed
	28870 DuPont Boulevard Millsboro, DE 19966	
	Branches / Locations:	
	License # Address	Filian Chahan Commant Liannan
	011353 Hoosier and Railroad Avenue Selbyville, DE 19975	Filing Status: Current - Licensed
	011354 29005 John J Williams Highway Millsboro, DE 19966	Filing Status: Current - Licensed
	2 Additional Locations Listed for File # 011352	
9155	Shivani, Inc. , D/B/A Mike's Food Market	Filing Status: Current - Licensed
	264 North Rehoboth Boulevard Milford, DE 19963	
5985	Shri Krishna Corp., D/B/A Brandywine Village Liquors	Filing Status: Current - Licensed
	2110 North Market Street Wilmington, DE 19802	
7202	Soham Inc., D/B/A Newark News & Tobacco	Filing Status: Current - Licensed
	315 Newark Shopping Center Newark, DE 19711	
3073	Soon J. Miller , D/B/A Miller Smoke Shop	Filing Status: Current - Licensed
	718 N. Market Street Wilmington, DE 19801	
7111	Steelhead Investments Corporation , D/B/A Lou's Jewelry & Pawn	Filing Status: Current - Licensed
	712 Market Street Wilmington, DE 19801	
1855	Steve-Al, Inc.	Filing Status: Current - Licensed
	1204 Centerville Road Wilmington, DE 19808	
9441	Sundip Inc. , D/B/A Cutrona's Liquors	Filing Status: Current - Licensed
	4623 North Market Street Wilmington, DE 19802	
1900	Suniraj, Inc., D/B/A Benson's Liquor Mart	Filing Status: Current - Licensed
	737 West 4th Street Wilmington, DE 19801	
7476	Sunset Station Financial LLC, D/B/A United Check Cashing	Filing Status: Current - Licensed
	1823 Pulaski Highway Bear, DE 19701	
010402	Super Tienda Xela	Filing Status: Current - Licensed
	11 North King Street Georgetown, DE 19947	
9843	T.L.S. Financial Group, Inc. , D/B/A United Check Cashing	Filing Status: Current - Licensed
	45 Marrows Road Brookside Plaza Newark, DE 19713	
010359	TEJ Liquors Inc. T/A Neighborhood Liquor	Filing Status: Current - Licensed
	500 North Union Street Wilmington, DE 19805	
7774	Varahi Inc.	Filing Status: Current - Licensed
	595 Forrest Street Dover, DE 19904	
010127	Vishva, Inc., D/B/A Sid's Liquors	Filing Status: Current - Licensed
	1100 Maryland Avenue Wilmington, DE 19805	

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6728	Wal-Mart Stores	East, LP	Filing Status: Current - Licensed
	1574 North D	PuPont Highway Dover, DE 19901	
	6752	939 North DuPont Highway Milford, DE 199631072	Filing Status: Current - Licensed
	6753	18922 Rehoboth Mall Boulevard Rehoboth Beach, DE 19971	Filing Status: Current - Licensed
	6754	22899 Sussex Highway Seaford, DE 19973	Filing Status: Current - Licensed
	6757	117 Wilton Boulevard New Castle, DE 19720	Filing Status: Current - Licensed
	6759	4 College Park Lane Georgetown, DE 19947	Filing Status: Current - Licensed
	6760	263 Wal-Mart Drive Camden-Wyoming, DE 19934	Filing Status: Current - Licensed
	8924	1251 Centerville Road Wilmington, DE 19808	Filing Status: Current - Licensed
		7 Additional Locations Listed for File # 6728	
1547	West Side Check	k Cashing, Inc. II	Filing Status: Current - Licensed
	9 West 4th St	treet Wilmington, DE 19801	
9903	West Side Liquo	r, D/B/A Guru Inc.	Filing Status: Current - Licensed
	719 West 8th	Street Wilmington, DE 19801	

Filing Count - Filing Type: Check Casher, Drafts, or Money Orders = 77

# Check Seller, Money Transmitter

011456	ACE Cash Express, Inc.	Filing Status: Current - Licensed
	1901 West 4th Street Wilmington, DE 19805	
010910	ADP Payroll Services, Inc.	Filing Status: Current - Licensed
	One ADP Boulevard M/S 443 Roseland, NJ 07068	
8878	Amazon Payments, Inc.	Filing Status: Current - Licensed
	410 Terry Avenue North Seattle, WA 98108	
011533	American Express Prepaid Card Managment Corporation	Filing Status: Current - Licensed
	20022 North 31st Avenue Phoenix, AZ 85027	
1517	American Express Travel Related Services Company, Inc.	Filing Status: Current - Licensed
	200 Vesey Street New York, NY 10285	
011478	Blackhawk Network California, Inc.	Filing Status: Current - Licensed
	6220 Stoneridge Mall Road Pleasanton, CA 94588	
011249	Braz Transfers, Inc.	Filing Status: Current - Licensed
	999 Broadway Suite 500 Saugus, MA 01906	

Check Seller,	, Money	Transmitter
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1043 Christina Mill Drive   Newark, DE 19711	<u> </u>		
CheckFreePay Corporation   15 Sterling Drive   Wallingford, CT 06492	8418	CambioReal Incorporated	Filing Status: Current - Licensed
15 Sterling Drive Wallingford, CT 06492  Coinstar E-Payment Services Inc. 1800 114th Averue SE Bellevue, WA 98004  149 Comdata Network, Inc. 5301 Maryland Way Brentwood, TN 37027  339 Continental Exchange Solutions, Inc., D/B/A RIA Financial Services, Associated Foreign Filing Status: Current - Licensed Exchange Physical Address Not Found  103 Custom House (USA) Ltd., D/B/A Western Union Business Solutions 330 Bay Street Suite 405 Toronto, Ontario, Canada, BC M5H258  El Provenir Corp. 1132 West 4th Street Wilmington, DE 19805  El Provenir Corp. 566 West 207th Street New York, NY 10034  87 Especial Express II, Corp. 7225 NW 25th St. Suite #200 Miami, FL 33122-1709  886 Giro Express, Inc. 350 Sth Avenue Suite 1016 New York, NY 10118  887 Girosol Corp. 16666 NE 19 Avenue North Miami Beach, FL 33162  1012 Global Cash Access, Inc. (GCA) Delaware Park 777 Delaware Park Boulevard Wilmington, DE 19804  011576 Midway Slots Simulcast DE State Fairgrounds 15 West Rider Road Harrington, DE 19952  101686 Google Payment Corp., D/B/A Google Checkout 1600 Amphitheatre Parkway Mountain View, CA 94043  10169 Independent Avenue Suite 205 Monrovia, CA 94043  10160 Independent Park Street Suite 200 Wilmington, DE 19801  10160 Independent Park Street Suite 200 Wilmington, DE 19801  10160 Independent Park Street Suite 200 Wilmington, DE 19801  10160 Independent Park Street Suite 200 Wilmington, DE 19801  10160 Independent Park Street Suite 205 Monrovia, CA 94043  10160 Independent Park Street Suite 1200 Wilmington, DE 19801  10160 Independent Park Street Suite 1200 Wilmington, DE 19801  10160 Independent Park Street Suite 1200 Wilmington, DE 19801  10160 Independent Park Street Suite Suite 1200 Wilmington, DE 19801  10160 Independent Park Street Suite Suite 1200 Wilmington, DE 19801  10160 Independent Park Street Suite Suite Suite 1200 Wilmington, DE 19801  10160 Independent Park Street Suite		1043 Christina Mill Drive Newark, DE 19711	
Constate E-Payment Services Inc.  1800 114th Avenue SE Bellevue, WA 98004  149 Comdata Network, Inc.  5301 Maryland Way Brentwood, TN 37027  839 Continental Exchange Solutions, Inc., D/B/A RIA Financial Services, Associated Foreign Exchange  Physical Address Not Found  103 Custom House (USA) Ltd., D/B/A Western Union Business Solutions  330 Bay Street Suite 405 Toronto, Ontario, Canada, BC M5H258  El Provenir Corp.  1132 West 4th Street Wilmington, DE 19805  El Provenir Corp.  1132 West 4th Street New York, NY 10034  887 Especial Express II, Corp.  566 West 207th Street New York, NY 10034  887 Especial Express, II, Corp.  1085 Giro Express, Inc.  305 5th Avenue Suite 1016 New York, NY 10118  888 Girosol Corp.  16666 NE 19 Avenue North Miami Beach, FL 33162  11275 Global Cash Access, Inc. (GCA)  Delaware Park 777 Delaware Park Boulevard Wilmington, DE 19804  011576 Midway Slots Simulcast DE State Fairgrounds 15 West Rider Road Harrington, DE 19952  Filing Status: Current - Licensed  1606 Rogole Payment Corp., D/B/A Google Checkott  1600 Amphitheatre Parkway Mountain View, CA 94043  Green Dot Corporation  605 East Huntington Drive Suite 205 Monrovia, CA 91016  Integrated Payment Systems, Inc.  11400 I.M.B. Money Services Inc.  11600 North West Street Suite 1200 Wilmington, DE 19801  Integrated Payment Systems, Inc.	5347	CheckFreePay Corporation	Filing Status: Current - Licensed
Constate E-Payment Services Inc.  1800 114th Avenue SE Bellevue, WA 98004  149 Comdata Network, Inc.  5301 Maryland Way Brentwood, TN 37027  839 Continental Exchange Solutions, Inc., D/B/A RIA Financial Services, Associated Foreign Exchange  Physical Address Not Found  103 Custom House (USA) Ltd., D/B/A Western Union Business Solutions  330 Bay Street Suite 405 Toronto, Ontario, Canada, BC M5H258  El Provenir Corp.  1132 West 4th Street Wilmington, DE 19805  El Provenir Corp.  1132 West 4th Street New York, NY 10034  887 Especial Express II, Corp.  566 West 207th Street New York, NY 10034  887 Especial Express, II, Corp.  1085 Giro Express, Inc.  305 5th Avenue Suite 1016 New York, NY 10118  888 Girosol Corp.  16666 NE 19 Avenue North Miami Beach, FL 33162  11275 Global Cash Access, Inc. (GCA)  Delaware Park 777 Delaware Park Boulevard Wilmington, DE 19804  011576 Midway Slots Simulcast DE State Fairgrounds 15 West Rider Road Harrington, DE 19952  Filing Status: Current - Licensed  1606 Rogole Payment Corp., D/B/A Google Checkott  1600 Amphitheatre Parkway Mountain View, CA 94043  Green Dot Corporation  605 East Huntington Drive Suite 205 Monrovia, CA 91016  Integrated Payment Systems, Inc.  11400 I.M.B. Money Services Inc.  11600 North West Street Suite 1200 Wilmington, DE 19801  Integrated Payment Systems, Inc.		15 Sterling Drive Wallingford, CT 06492	
Comdata Network, Inc. 5301 Maryland Way Brentwood, TN 37027  839 Continental Exchange Solutions, Inc., D/B/A RIA Financial Services, Associated Foreign Exchange Physicial Address Not Found  103 Custom House (USA), Ltd., D/B/A Western Union Business Solutions 330 Bay Street Suite 405 Toronto, Ontario, Canada, BC M5H258  105 El Provenir Corp. Filing Status: Current - Licensed  1132 West 4th Street Wilmington, DE 19805  El Provenir Corp. Filing Status: Current - Licensed  1132 West 4th Street New York, NY 10034  887 Especial Express II, Corp. 566 West 207th Street New York, NY 10034  887 Especial Express II, Corp. 7225 NW 25th St. Suite #200 Miami, FL 33122-1709  1885 Giro Express, Inc. 350 5th Avenue Suite 1016 New York, NY 10118  683 Girosol Corp. 16666 NE 19 Avenue North Miami Beach, FL 33162  11275 Global Cash Access, Inc. (GCA) Delaware Park 777 Delaware Park Boulevard Wilmington, DE 19804  11276 Mildway Slots Simulcast DE State Fairgrounds 15 West Rider Road Harrington, DE 19952 Filing Status: Current - Licensed  1600 Amphitheatre Parkway Mountain View, CA 94043  1047 Green Dot Corporation 605 East Huntington Drive Suite 205 Monrovia, CA 94040  11400 I.M.B. Money Services Inc. 1000 North West Street Suite 1200 Wilmington, DE 19801  11400 I.M.B. Money Services Inc. 11400 North West Street Suite 1200 Wilmington, DE 19801  11400 Integrated Payment Systems, Inc. Filing Status: Current - Licensed 11400 Integrated Payment Systems, Inc.	9920		Filing Status: Current - Licensed
5301 Maryland Way Brentwood, TN 37027 Continental Exchange Solutions, Inc., D/B/A RIA Financial Services, Associated Foreign Exchange Physical Address Not Found  Custom House (USA) Ltd., D/B/A Western Union Business Solutions 30 Bay Street Suite 405 Toronto, Ontario, Canada, BC M5H258  005 El Provenir Corp. 1132 West 4th Street Wilmington, DE 19805 Envios de Valores La Nacional Corp. 566 West 207th Street New York, NY 10034  887 Especial Express II, Corp. 7225 NW 25th St. Suite #200 Miami, FL 33122-1709  085 Giro Express, Inc. 350 Sth Avenue Suite 1016 New York, NY 10118  683 Girosol Corp. 1666 NE 19 Avenue North Miami Beach, FL 33162 11275 Global Cash Access, Inc. (GCA) Delaware Park 777 Delaware Park Boulevard Wilmington, DE 19804 011576 Midway Slots Simulcast DE State Fairgrounds 15 West Rider Road Harrington, DE 19952 1 Additional Locations Listed for File # 011275 10868 Google Payment Corp., D/B/A Google Checkout 1600 Amphitheatre Parkway Mountain View, CA 94043 605 East Huntington Drive Suite 200 Wilmington, DE 19801 11400 I.M.B. Money Services Inc. 1000 North West Street Suite 1200 Wilmington, DE 19801 11400 I.M.B. Money Services Inc. 1000 North West Street Suite 1200 Wilmington, DE 19801 1140 Integrated Payment Systems, Inc. 571107 Status: Current - Licensed 11400 Integrated Payment Systems, Inc. 571107 Status: Current - Licensed 11400 Integrated Payment Systems, Inc. 571107 Status: Current - Licensed 11400 Integrated Payment Systems, Inc. 571107 Status: Current - Licensed 11400 Integrated Payment Systems, Inc. 571107 Status: Current - Licensed		1800 114th Avenue SE Bellevue, WA 98004	
Continental Exchange Solutions, Inc., D/B/A RIA Financial Services, Associated Foreign Exchange Physical Address Not Found  103 Custom House (USA) Ltd., D/B/A Western Union Business Solutions 330 Bay Street Suite 405 Toronto, Ontario, Canada, BC M5H258  105 El Provenir Corp. 1132 West 4th Street Wilmington, DE 19805  436 Envios de Valores La Nacional Corp. 566 West 207th Street New York, NY 10034  887 Especial Express II, Corp. 7225 NW 25th St. Suite #200 Miami, FL 33122-1709  685 Giro Express, Inc. 350 5th Avenue Suite 1016 New York, NY 10118  683 Girosol Corp. 16666 NE 19 Avenue North Miami Beach, FL 33162  11275 Global Cash Access, Inc. (GCA) Delaware Park 777 Delaware Park Boulevard Wilmington, DE 19804 011576 Midway Slots Simulcast DE State Fairgrounds 15 West Rider Road Harrington, DE 19952  Filing Status: Current - Licensed 1600 Amphitheatre Parkway Mountain View, CA 94043  67een Dot Corporation 605 East Huntington Drive Suite 205 Monrovia, CA 91016  I.M.B. Money Services Inc. 1000 North West Street Suite 1200 Wilmington, DE 19801  Integrated Payment Systems, Inc. Filing Status: Current - Licensed	2149	Comdata Network, Inc.	Filing Status: Current - Licensed
Exchange Physical Address Not Found  103 Custom House (USA) Ltd., D/B/A Western Union Business Solutions 30 Bay Street Suite 405 Toronto, Ontario, Canada, BC M5H258  105 El Provenir Corp. 1132 West 4th Street Wilmington, DE 19805  436 Envios de Valores La Nacional Corp. 566 West 207th Street New York, NY 10034  887 Especial Express II, Corp. 7225 NW 25th St. Suite #200 Miami, FL 33122-1709  688 Giros Express, Inc. 350 5th Avenue Suite 1016 New York, NY 10118  683 Girosol Corp. 16666 NE 19 Avenue North Miami Beach, FL 33162  11275 Global Cash Access, Inc. (GCA) Delaware Park 777 Delaware Park Boulevard Wilmington, DE 19804 011576 Midway Slots Simulcast DE State Fairgrounds 15 West Rider Road Harrington, DE 19952  1088 Google Payment Corp., D/B/A Google Checkout 1600 Amphitheatre Parkway Mountain View, CA 94043  10427 Green Dot Corporation 605 East Huntington Drive Suite 205 Monrovia, CA 91016  1MB. Money Services Inc. 1000 North West Street Suite 1200 Wilmington, DE 19801  1040 Integrated Payment Systems, Inc. Filing Status: Current - Licensed 1000 North West Street Suite 1200 Wilmington, DE 19801  Filing Status: Current - Licensed		5301 Maryland Way Brentwood, TN 37027	
Physical Address Not Found  Custom House (USA), Ltd., D/B/A Western Union Business Solutions  330 Bay Street Suite 405 Toronto, Ontario, Canada, BC M5H258  El Provenir Corp.  1132 West 4th Street Wilmington, DE 19805  Envios de Valores La Nacional Corp.  566 West 207th Street New York, NY 10034  Especial Express II, Corp.  7225 NW 25th St. Suite #200 Miami, FL 33122-1709  887 Especial Express, Inc.  350 5th Avenue Suite 1016 New York, NY 10118  683 Girosol Corp.  16666 NE 19 Avenue North Miami Beach, FL 33162  11275 Global Cash Access, Inc. (GCA)  Delaware Park 777 Delaware Park Boulevard Wilmington, DE 19804  011576 Midway Slots Simulcast DE State Fairgrounds 15 West Rider Road Harrington, DE 19952  Filing Status: Current - Licensed  1600 Amphitheatre Parkway Mountain View, CA 94043  Green Dot Corporation  605 East Huntington Drive Suite 205 Monrovia, CA 91016  I.M.B. Money Services Inc.  1000 North West Street Suite 1200 Wilmington, DE 19801  Integrated Payment Systems, Inc.  Filing Status: Current - Licensed	4839	Continental Exchange Solutions, Inc., D/B/A RIA Financial Services, Associated Foreign	Filing Status: Current - Licensed
Custom House (USA) Ltd., D/B/A Western Union Business Solutions 330 Bay Street Suite 405 Toronto, Ontario, Canada, BC M5H258  BEProvenir Corp. 1132 West 4th Street Wilmington, DE 19805  Enviso de Valores La Nacional Corp. 566 West 207th Street New York, NY 10034  BERPOSINE Expecial Express II, Corp. 7225 NW 25th St. Suite #200 Miami, FL 33122-1709  Giro Express, Inc. 350 5th Avenue Suite 1016 New York, NY 10118  Girosol Corp. 16666 NE 19 Avenue North Miami Beach, FL 33162  11275 Global Cash Access, Inc. (GCA) Delaware Park 777 Delaware Park Boulevard Wilmington, DE 19804 011576 Midway Slots Simulcast DE State Fairgrounds 15 West Rider Road Harrington, DE 19952 Filing Status: Current - Licensed 1600 Amphitheatre Parkway Mountain View, CA 94043  10427 Green Dot Corporation 605 East Huntington Drive Suite 205 Monrovia, CA 91016  11400 I.M.B. Money Services Inc. 1000 North West Street Suite 1200 Wilmington, DE 19801  Integrated Payment Systems, Inc. Filing Status: Current - Licensed			
330 Bay Street Suite 405 Toronto, Ontario, Canada, BC M5H258  810 El Provenir Corp.  1132 West 4th Street Wilmington, DE 19805  436 Envios de Valores La Nacional Corp. 566 West 207th Street New York, NY 10034  887 Especial Express II, Corp. 7225 NW 25th St. Suite #200 Miami, FL 33122-1709  888 Giro Express, Inc. 350 5th Avenue Suite 1016 New York, NY 10118  683 Girosol Corp. 16666 NE 19 Avenue North Miami Beach, FL 33162  11275 Global Cash Access, Inc. (GCA) Delaware Park 77 Delaware Park Boulevard Wilmington, DE 19804  011576 Midway Slots Simulcast DE State Fairgrounds 15 West Rider Road Harrington, DE 19952  10868 Google Payment Corp., D/B/A Google Checkout 1600 Amphitheatre Parkway Mountain View, CA 94043  10427 Green Dot Corporation 605 East Huntington Drive Suite 205 Monrovia, CA 91016  11400 I.M.B. Money Services Inc. 1000 North West Street Suite 1200 Wilmington, DE 19801  204 Integrated Payment Systems, Inc. Filing Status: Current - Licensed			
### Filing Status: Current - Licensed ### Status: Current - Li	8103		Filing Status: Current - Licensed
1132 West 4th Street Wilmington, DE 19805  436 Envios de Valores La Nacional Corp. 566 West 207th Street New York, NY 10034  887 Especial Express II, Corp. 7225 NW 25th St. Suite #200 Miami, FL 33122-1709  085 Giro Express, Inc. 350 5th Avenue Suite 1016 New York, NY 10118  683 Girosol Corp. 16666 NE 19 Avenue North Miami Beach, FL 33162  11275 Global Cash Access, Inc. (GCA) Delaware Park 777 Delaware Park Boulevard Wilmington, DE 19804 011576 Midway Slots Simulcast DE State Fairgrounds 15 West Rider Road Harrington, DE 19952 Filing Status: Current - Licensed 1600 Amphitheatre Parkway Mountain View, CA 94043  10427 Green Dot Corporation 605 East Huntington Drive Suite 205 Monrovia, CA 91016  11400 I.M.B. Money Services Inc. 1000 North West Street Suite 1200 Wilmington, DE 19801  1004 Integrated Payment Systems, Inc.  Filing Status: Current - Licensed		•	
### Filing Status: Current - Licensed ### Status: Current - Licensed	6005	•	Filing Status: Current - Licensed
887 Especial Express II, Corp.		•	
### Especial Express II, Corp.    7225 NW 25th St. Suite #200 Miami, FL 33122-1709	7436	·	Filing Status: Current - Licensed
7225 NW 25th St. Suite #200 Miami, FL 33122-1709  085 Giro Express, Inc. 350 5th Avenue Suite 1016 New York, NY 10118  683 Girosol Corp. 16666 NE 19 Avenue North Miami Beach, FL 33162  11275 Global Cash Access, Inc. (GCA) Delaware Park 777 Delaware Park Boulevard Wilmington, DE 19804 011576 Midway Slots Simulcast DE State Fairgrounds 15 West Rider Road Harrington, DE 19952 1 Additional Locations Listed for File # 011275  10868 Google Payment Corp., D/B/A Google Checkout 1600 Amphitheatre Parkway Mountain View, CA 94043  10427 Green Dot Corporation 605 East Huntington Drive Suite 205 Monrovia, CA 91016  11400 I.M.B. Money Services Inc. 1000 North West Street Suite 1200 Wilmington, DE 19801  204 Integrated Payment Systems, Inc.  Filing Status: Current - Licensed Filing Status: Current - Licensed			
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350 5th Avenue Suite 1016 New York, NY 10118  683 Girosol Corp. 16666 NE 19 Avenue North Miami Beach, FL 33162  11275 Global Cash Access, Inc. (GCA) Delaware Park 777 Delaware Park Boulevard Wilmington, DE 19804 011576 Midway Slots Simulcast DE State Fairgrounds 15 West Rider Road Harrington, DE 19952  1 Additional Locations Listed for File # 011275  10868 Google Payment Corp., D/B/A Google Checkout 1600 Amphitheatre Parkway Mountain View, CA 94043  10427 Green Dot Corporation 605 East Huntington Drive Suite 205 Monrovia, CA 91016  11400 I.M.B. Money Services Inc. 1000 North West Street Suite 1200 Wilmington, DE 19801  204 Integrated Payment Systems, Inc. Filing Status: Current - Licensed Filing Status: Current - Licensed		·	
Girosol Corp.  16666 NE 19 Avenue North Miami Beach, FL 33162  11275 Global Cash Access, Inc. (GCA)  Delaware Park 777 Delaware Park Boulevard Wilmington, DE 19804  Oliver of Midway Slots Simulcast DE State Fairgrounds 15 West Rider Road Harrington, DE 19952  1 Additional Locations Listed for File # 011275  10868 Google Payment Corp., D/B/A Google Checkout  1600 Amphitheatre Parkway Mountain View, CA 94043  10427 Green Dot Corporation  605 East Huntington Drive Suite 205 Monrovia, CA 91016  11400 I.M.B. Money Services Inc.  1000 North West Street Suite 1200 Wilmington, DE 19801  Integrated Payment Systems, Inc.  Filing Status: Current - Licensed	8085		Filing Status: Current - Licensed
11275 Global Cash Access, Inc. (GCA)  Delaware Park 777 Delaware Park Boulevard Wilmington, DE 19804  Oliver 1576 Midway Slots Simulcast DE State Fairgrounds 15 West Rider Road Harrington, DE 19952  1 Additional Locations Listed for File # 011275  10868 Google Payment Corp., D/B/A Google Checkout  1600 Amphitheatre Parkway Mountain View, CA 94043  10427 Green Dot Corporation  605 East Huntington Drive Suite 205 Monrovia, CA 91016  11400 I.M.B. Money Services Inc.  1000 North West Street Suite 1200 Wilmington, DE 19801  Integrated Payment Systems, Inc.  Filing Status: Current - Licensed  Filing Status: Current - Licensed  Filing Status: Current - Licensed			
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1 Additional Locations Listed for File # 011275  10868 Google Payment Corp., D/B/A Google Checkout 1600 Amphitheatre Parkway Mountain View, CA 94043  10427 Green Dot Corporation 605 East Huntington Drive Suite 205 Monrovia, CA 91016  11400 I.M.B. Money Services Inc. 1000 North West Street Suite 1200 Wilmington, DE 19801  1000 Integrated Payment Systems, Inc.  1000 Filing Status: Current - Licensed Filing Status: Current - Licensed		<b>G</b> ,	Fillian Otatara Oramant Linear
10868 Google Payment Corp., D/B/A Google Checkout  1600 Amphitheatre Parkway Mountain View, CA 94043  10427 Green Dot Corporation  605 East Huntington Drive Suite 205 Monrovia, CA 91016  11400 I.M.B. Money Services Inc.  1000 North West Street Suite 1200 Wilmington, DE 19801  204 Integrated Payment Systems, Inc.  Filing Status: Current - Licensed  Filing Status: Current - Licensed		Midway Slots Simulcast DE State Fairgrounds 15 West Rider Road Harrington, DE 19952	Filing Status: Current - Licen
1600 Amphitheatre Parkway Mountain View, CA 94043  10427 Green Dot Corporation 605 East Huntington Drive Suite 205 Monrovia, CA 91016  11400 I.M.B. Money Services Inc. 1000 North West Street Suite 1200 Wilmington, DE 19801  Integrated Payment Systems, Inc. Filing Status: Current - Licensed		1 Additional Locations Listed for File # 011275	
10427 Green Dot Corporation 605 East Huntington Drive Suite 205 Monrovia, CA 91016 11400 I.M.B. Money Services Inc. 1000 North West Street Suite 1200 Wilmington, DE 19801 1004 Integrated Payment Systems, Inc. Filing Status: Current - Licensed Filing Status: Current - Licensed	010868	Google Payment Corp., D/B/A Google Checkout	Filing Status: Current - Licensed
605 East Huntington Drive Suite 205 Monrovia, CA 91016  1.M.B. Money Services Inc.  1000 North West Street Suite 1200 Wilmington, DE 19801  204 Integrated Payment Systems, Inc.  Filing Status: Current - Licensed		1600 Amphitheatre Parkway Mountain View, CA 94043	
11400 I.M.B. Money Services Inc.  1000 North West Street Suite 1200 Wilmington, DE 19801  204 Integrated Payment Systems, Inc.  Filing Status: Current - Licensed	010427	Green Dot Corporation	Filing Status: Current - Licensed
1000 North West Street Suite 1200 Wilmington, DE 19801  Integrated Payment Systems, Inc.  Filing Status: Current - Licensed		605 East Huntington Drive Suite 205 Monrovia, CA 91016	
204 Integrated Payment Systems, Inc. Filing Status: Current - Licensed	011400	I.M.B. Money Services Inc.	Filing Status: Current - Licensed
		1000 North West Street Suite 1200 Wilmington, DE 19801	
6200 South Quebec Street Greenwood Village, CO 80111	2204	Integrated Payment Systems, Inc.	Filing Status: Current - Licensed
· ·		6200 South Quebec Street Greenwood Village, CO 80111	

Check Se	eller, Money Transmitter	
6574	Intermex Wire Transfer, LLC	Filing Status: Current - Licensed
	9480 South Dixie Highway Miami, FL 33156	
7750	IPP of America, Inc.	Filing Status: Current - Licensed
	330 Passaic Avenue Suite 100 Fairfield, NJ 07004	
7828	ITC Financial Licenses, Inc.	Filing Status: Current - Licensed
	5617 Princeton Avenue Suite B Columbus, GA 31904	
1723	Merchants Express Money Order Company, Inc.	Filing Status: Current - Licensed
	1029 Mumma Road Wormleysburg, PA 17043	
7955	MicroFinance International Corp. , D/B/A Alante Financial	Filing Status: Current - Licensed
	209 B NE Front Street Milford, DE 19963	
011385	Moneybookers USA, Inc.	Filing Status: Current - Licensed
	61 Broadway Suite 1603 New York, NY 10006	
2533	MoneyGram Payment Systems, Inc.	Filing Status: Current - Licensed
	1550 Utica Avenue South Minneapolis, MN 55416	
010549	nFinanSe Payments Inc.	Filing Status: Current - Licensed
	3923 Coconut Palm Drive Suite 107 Tampa, FL 33619	
011277	NoteWorld LLC, D/B/A NoteWorld Servicing Center	Filing Status: Current - Licensed
	1001 Pacific Avenue Suite 200 Tacoma, WA 98402	
	Branches / Locations:	
	<u>License # Address</u>	
	011317 320 SW Upper Terrace Drive Suite 102 Bend, OR 97702	Filing Status: Current - Lice
	1 Additional Locations Listed for File # 011277	
010143	Obopay, Inc.	Filing Status: Current - Licensed
	350 Marine Parkway Suite 100 Redwood City, CA 94065	
011221	Official Payments Corporation	Filing Status: Current - Licensed
	11130 Sunrise Valley Drive Suite 300 Reston, VA 20191	
9909	Order Express, Inc.	Filing Status: Current - Licensed
	4 South Union Street Wilmington, DE 19805	
5698	PayPal, Inc.	Filing Status: Current - Licensed
	2211 N. First Street San Jose, CA 95131	
9917	PreCash, Inc.	Filing Status: Current - Licensed
	1800 West Loop South Suite 1400 Houston, TX 77027	
011215	SaftPay Inc., D/B/A SafetyPay	Filing Status: Current - Licensed
	420 Lincoln Road Suite 600 Miami Beach, FL 33139	

Check Se	ller, Money Transmitter	
6583	Servicio UniTeller, Inc.	Filing Status: Current - Licensed
	218 Route 17 North Suite 402 Rochelle Park, NJ 07662	
5412	Sigue Corporation	Filing Status: Current - Licensed
	13291 Ralston Avenue Sylmar, CA 91342	
010993	Tempo Financial U.S. Corporation	Filing Status: Current - Licensed
	7935 East Prentice Avenue Suite 300 W Greenwood Village, CO 80111	
8931	Trans-Fast Remittance, LLC, D/B/A New York Bay Remittance	Filing Status: Current - Licensed
	16 West 46th Street 4th Floor New York, NY 10036	
5048	Travelex Currency Services, Inc.	Filing Status: Current - Licensed
	2121 North 117th Avenue Suite 300 Omaha, NE 68164	
	Branches / Locations:  License # Address  011390 132 Christiana Mall Newark, DE 19702	Filing Status: Current - Licensed
	1 Additional Locations Listed for File # 5048	
9504	Travelex Global Business Payments, Inc.	Filing Status: Current - Licensed
	1152 15th Street NW 7th Floor Washington, DC 20005	
7201	U.S. Money Express Co.	Filing Status: Current - Licensed
	5395 North Milwaukee Avenue Chicago, IL 60630	
9931	Viamericas Corporation	Filing Status: Current - Licensed
	4641 Montgomery Avenue Suite 400 Bethesda, MD 20814	
1601	Western Union Financial Services, Inc.	Filing Status: Current - Licensed
	12500 East Belford Avenue M12K3 Englewood, CO 80112	
8471	Xoom Corporation	Filing Status: Current - Licensed
	100 Bush Street Suite 300 San Francisco, CA 94104	
		Filing Count - Filing Type: Check Seller, Money Transmitter =
Licensed	Lender	
010474	123 Cashnet, Inc.	Filing Status: Current - Licensed
	811 North Broad Street Suite 213 Middletown, DE 19709	
010177	1st Alliance Lending, LLC	Filing Status: Current - Licensed
	111 Founders Plaza Suite 1102 East Hartford, CT 06108	

Licensed	Lender	
011016	1st Choice Financial Services, Inc.	Filing Status: Current - Licensed
	628 Milford Harrington Highway Suite 2 Milford, DE 19963	
	Branches / Locations:	
	<u>License# Address</u> 011247 125 E. Glenwood Avenue Smyrna, DE 19977	Filing Status: Current - Licensed
6311	1 Additional Locations Listed for File # 011016 1st Financial, Incorporated	Filing Status: Current - Licensed
0311	703 Bestgate Road Suite 100 Annapolis, MD 21401	Filling Status. Current - Licenseu
9743	1st Maryland Mortgage Corporation, D/B/A Great Oak Lending Partners	Filing Status: Current - Licensed
	11401 Bethesda Church Road Damascus, MD 20872	3
	Branches / Locations:	
	License # Address	
	011439 1920 Greenspring Drive #160 Timonium, MD 21092	Filing Status: Current - Licensed
	1 Additional Locations Listed for File # 9743	=
011392	1st Portfolio Lending Corporation	Filing Status: Current - Licensed
	8300 Boone Boulevard Suite 200 Vienna, VA 22182	
2036	1st Preference Mortgage Corporation	Filing Status: Current - Licensed
	19 South State Street Suite 103 Dover, DE 19901	
	Branches / Locations:	
	License # Address	Filing Olyton Comment Historical
	1293 9423 Belair Road Baltimore, MD 21236	Filing Status: Current - Licensed
	1 Additional Locations Listed for File # 2036	_
8345	21st Mortgage Corporation	Filing Status: Current - Licensed
4005	620 Market Street Knoxville, TN 37901	Filian Otatura Current Licensed
1905	A-1 Premium Budget, Incorporated , D/B/A Cash In A Wink	Filing Status: Current - Licensed
6842	3422 Old Capital Trail Suite 1109 Wilmington, DE 19808  AAA Cash4U Loans, Incorporated	Filing Status: Current - Licensed
VJ72	9537 Bridgeville Center Road Unit #4 Bridgeville, DE 19933	Timing Glatas. Cultion Elochica
	7428 18675 Coastal Highway Suite 2 Rehoboth Beach, DE 19971	Filing Status: Current - Licensed
	1 Additional Locations Listed for File # 6842	-
7434	AAA Fast Cash Incorporated, D/B/A A1A Fast Cash	Filing Status: Current - Licensed

100 South Gerald Drive 2nd Floor Newark, DE 19713

Licensed	Lender	
011122	Abba First, LLC, D/B/A Family Financial Centers	Filing Status: Current - Licensed
	641 North DuPont Highway Milford, DE 19963	
6693	ABC Lending Corporation	Filing Status: Current - Licensed
	617 N. DuPont Boulevard Milford, DE 19963	
	Branches / Locations:	
	License # Address	Filing Status, Current Licensed
	010787 3701 A Kirkwood Highway Wilmington, DE 19808	Filing Status: Current - Licensed
	6709 1944 Maryland Avenue Wilmington, DE 19805	Filing Status: Current - Licensed
	8631 624 East Basin Road New Castle, DE 19720	Filing Status: Current - Licensed
	8632 1007 South College Avenue Newark, DE 19713	Filing Status: Current - Licensed
	8633 421 East Main Street Middletown, DE 19709	Filing Status: Current - Licensed
	5 Additional Locations Listed for File # 6693	
4938	Absolute Mortgage Company, Inc	Filing Status: Current - Licensed
	350 East Market Street West Chester, PA 19380	
010825	Academy Mortgage Corporation of Utah	Filing Status: Current - Licensed
	1218 East 7800 South #100 Sandy, UT 84094	
	Branches / Locations:	
	<u>License # Address</u> 010972 883 Airport Park Road Suite I Glen Burnie MD 21061	Filing Status: Current - Licensed
		Timing Status. Current - Licenseu
	1 Additional Locations Listed for File # 010825	
5196	Academy Mortgage, LLC	Filing Status: Current - Licensed
0460	614 Old Edmondson Avenue Suite 200 Baltimore, MD 21228	Filing Otatura Current Licensed
9162	Access Financial Northeast, LLC , D/B/A Quickwire Cash and or Eftectivo Quickwire , D/B/A Fastwire Cash and or Efectivo Fastwire	Filing Status: Current - Licensed
	5781 West Sunrise Boulevard Plantation, FL 33313	
011457	ACE Cash Express, Inc.	Filing Status: Current - Licensed
	1231 Greenway Drive Suite 600 Irving, TX 75038	
	011459 1901 West 4th Street Wilmington, DE 19805	Filing Status: Current - Licensed
	011532 14 Marrows Road Suite B Newark, DE 19713	Filing Status: Current - Licensed
	011650 2510 Kirkwood Highway Wilmington, DE 19805	Filing Status: Current - Licensed
	3 Additional Locations Listed for File # 011457	

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7695	Acre Mortgage &	Financial, Incorporated	Filing Status: Current - Licensed
		Street Suite 100 Marlton, NJ 08053	
	011395	232 South Shore Road Unit 10 Marmora, NJ 08223	Filing Status: Current - Licensed
	7698	56 West Main Street Plaza 273, Suite 107 Christiana, DE 19702	Filing Status: Current - Licensed
		2 Additional Locations Listed for File # 7695	
5009	Advantage Finance	cial Services Inc.	Filing Status: Current - Licensed
	4008 South Do	uPont Highway Dover, DE 19901	
010560	Advisors Mortgaç	ge Group, LLC	Filing Status: Current - Licensed
	5114 Route 33	3 Wall, NJ 07727	
	Branches / Location	ons:	
	License #	Address	
	010926	4663 West Chester Pike Newtown Square, PA 19073	Filing Status: Current - Licensed
		1 Additional Locations Listed for File # 010560	
6526	AeroAdvance Fin	ancial, Incorporated	Filing Status: Current - Licensed
	6910 Santa Te	eresa Boulevard San Jose, CA 95119	
8479	Agricredit Accept	tance LLC	Filing Status: Current - Licensed
	P.O. Box 2000	Johnston, IA 50131	
9545	All Credit Consid	ered Mortgage, Incorporated, D/B/A The Micro Loan Store	Filing Status: Current - Licensed
		d Drive Suite 6 Rockville, MD 20850	
011086	Allegro Funding (		Filing Status: Current - Licensed
	• •	.ake Drive Suite 902 St. Augustine, FL 32092	
	011639	9 Peddlars Village Christiana, DE 19702	Filing Status: Current - Licensed
		1 Additional Locations Listed for File # 011086	
3385		gage Capital Corporation	Filing Status: Current - Licensed
	6110 Pinemon	t Drive Suite 220 Houston, TX 77092-3216	
	Branches / Location	ons:	
	License #	Address	
	009982	2813 Pulaski Highway Suite 202 Edgewood, MD 21040	Filing Status: Current - Licensed
	010897	630 Freedom Business Center Drive 3rd Floor King of Prussia, PA 19406	Filing Status: Current - Licensed
	011465	19 Brandywine Boulevard Wilmington, DE 19803	Filing Status: Current - Licensed
		3 Additional Locations Listed for File # 3385	

Licensed	Lender	
011460	Allied Home Mortgage Corporation	Filing Status: Current - Licensed
	6110 Pinemont Drive Suite 220 Houston, TX 77092	
	Branches / Locations:	
	<u>License #</u> Address	
	011592 2813 Pulaski Highway Suite 202 Edgewood, MD 21040	Filing Status: Current - Licensed
	011594 19 Brandywine Boulevard Wilmington, DE 19803	Filing Status: Current - Licensed
	2 Additional Locations Listed for File # 011460	•
1696	Allied Mortgage Group, Incorporated, D/B/A Advanced Mortgage Concepts	Filing Status: Current - Licensed
	7 Bala Avenue Suite 108 Bala Cynwyd, PA 19004	
	Branches / Locations:	
	<u>License # Address</u>	
	010436 1033 A Millcreek Drive Feasterville, PA 19053	Filing Status: Current - Licensed
	011356 2625 Concord Pike Suite D Wilmington, DE 19803	Filing Status: Current - Licensed
	1000 Haddonfield-Berlin Road Suite 204 Voorhees, NJ 08043	Filing Status: Current - Licensed
	3 Additional Locations Listed for File # 1696	•
010444	American Advisors Group Inc.	Filing Status: Current - Licensed
	16808 Armstrong Avenue Suite 220 Irvine, CA 92606	
	American Consumer Credit, LLC	Filing Status: Current - Licensed
9482	American Consumer Creat, ELC	<b>9</b>
9482	42 Read's Way Suite 124 New Castle, DE 19720	<b>g</b>
	·	Filing Status: Current - Licensed
	42 Read's Way Suite 124 New Castle, DE 19720	
9482 5776 7489	42 Read's Way Suite 124 New Castle, DE 19720  American Finance, LLC	

1 Additional Locations Listed for File # 7489

1010 Berlin Road Cherry Hill, NJ 08034

011454

Filing Status: Current - Licensed

5281	American General Financial Services, Inc.	Filing Status: Current - Licensed
	650 Bay Road Suite 13 Dover, DE 19901	
	Branches / Locations:	
	<u>License #</u> <u>Address</u> 5282 1675 Pulaski Highway Bear, DE 19701	Filing Status: Current - Licensed
	5285 22933 Sussex Highway Seaford, DE 19973	Filing Status: Current - Licensed
	5286 119 North DuPont Highway Suite E Smyrna, DE 19977	Filing Status: Current - Licensed
	5287 3613 F Kirkwood Highway Apollo Shopping Center Wilmington, DE 19808	Filing Status: Current - Licensed
	9846 18335 Coastal Highway Unit 101 Lewes, DE 19958-4778	Filing Status: Current - Licensed
	5 Additional Locations Listed for File # 5281	
010892	American Home Mortgage Lending Solutions, Inc.	Filing Status: Current - Licensed
040257	4600 Regent Boulevard Irving, TX 75063	Filing Status, Current Licensed
010357	American Internet Mortgage, Inc.	Filing Status: Current - Licensed
011546	4121 Camino Del Rio South San Diego, CA 92108  American Neighborhood Mortgage Acceptance Company LLC, D/B/A Annie Mac Home Mortgage	Filing Status: Current - Licensed
	4 Wilsey Square Suite 3 Ridgewood, NJ 07450	<b>3</b>
4380	Americash Advance, LLC	Filing Status: Current - Licensed
	13161 S. Memorial Drive Suite E Bixby, OK 81120	
9539	AmeriCredit Consumer Loan Company, Inc.	Filing Status: Current - Licensed
	4001 Embarcadero Drive Arlington, TX 76014	
5936	Amerisave Mortgage Corporation	Filing Status: Current - Licensed
	One Capital City Plaza 3350 Peachtree Road, NE, Suite 1000 Atlanta, GA 30326	
011041	Anytime Loans, LLC	Filing Status: Current - Licensed
	2417 W. Newport Pike Wilmington, DE 19804	
	Branches / Locations:	
	License # Address	
	011330 650 South Bay Road Unit 16 Dover, DE 19901	Filing Status: Current - Licensed
	1 Additional Locations Listed for File # 011041	
8859	Ark-La-Tex Financial Services, LLC , D/B/A Benchmark Mortgage	Filing Status: Current - Licensed
	5160 Tennyson Parkway Suite 2000W and Suite 3001W Plano, TX 75024	
010310	Array Financial Group, Inc.	Filing Status: Current - Licensed
	200 Four Falls Corporate Center Suite 107 West Conshohocken, PA 19428	

Licensed	Lender	
9016	Atlantic Financial Credit Services LLC	Filing Status: Current - Licensed
	38613 Benro Drive Unit 7 Delmar, DE 19940	
	Branches / Locations:	
	<u>License# Address</u> 9018 1626 South Governors Avenue Dover, DE 19904	Filing Status: Current - Licensed
		— Filling Status. Current - Licenseu
	1 Additional Locations Listed for File # 9016	
011030	Atlantic Financial, Inc.	Filing Status: Current - Licensed
11223	11720 Beltsville Drive #160 Beltsville, MD 20705  Atlantic Home Loans, Inc.	Filing Status: Current - Licensed
111223	20 Chapin Road Unit 1013A PO Box 2006 Pine Brook, NJ 07058	Filing Status. Guitent - Licenseu
	Branches / Locations:	
	Brancnes / Locations: License # Address	
	011321 5700 Kirkwood Highway Suite 101 Wilmington, DE 19808	Filing Status: Current - Licensed
	011530 910-B Walker Road Dover, DE 19904	Filing Status: Current - Licensed
	011641 1198 South Governors Avenue Dover, DE 19904	Filing Status: Current - Licensed
	3 Additional Locations Listed for File # 011223	<del>_</del>
1993	Atlantic Pacific Mortgage Corporation	Filing Status: Current - Licensed
	302 Fellowship Road Suite 110 Mt. Laurel, NJ 08054	
	Branches / Locations:	
	License # Address	<b></b>
	011107 25 Elliott Avenue Bryn Mawr, PA 19010-3407	Filing Status: Current - Licensed
	011158 5230 York Road Suite 1 & 2 Helicong, PA 18928	Filing Status: Current - Licensed
	2 Additional Locations Listed for File # 4993	
010851	Aurora Mortgage, LLC, D/B/A Aurora Financial	Filing Status: Current - Licensed
	8150 Leesburg Pike Suite 410 Vienna, VA 22182	
011364	Auto Equity Loans of DE, LLC	Filing Status: Current - Licensed
	1144 Pulaski Highway Bear, DE 19701	
	Branches / Locations:	
	<u>License# Address</u> 011365 4625 Kirkwood Highway Wilmington, DE 19808	Filing Status: Current - Licensed
		<del>-</del>
	011366 1271 Churchmans Road Newark, DE 19702	Filing Status: Current - Licensed

2 Additional Locations Listed for File # 011364

Licensed	Lender	
9701	Auto Title Loan, LLC	Filing Status: Current - Licensed
	333 Naamans Road Unite 34 Claymont, DE 19703	
8555	Avelo Mortgage, L.L.C.	Filing Status: Current - Licensed
	250 East John Carpenter Freeway Irving, TX 75062	
	Branches / Locations:	
	License # Address	
	009985 1091 521 Corporate Center Drive Fort Mill, SC 29715	Filing Status: Current - Licensed
	1 Additional Locations Listed for File # 8555	_
010470	Bayview Loan Servicing, LLC	Filing Status: Current - Licensed
	4425 Ponce de Leon Boulevard 5th Floor Coral Gables, FL 33146	
	Branches / Locations:	
	License# Address 010471 895 SW 30th Avenue Suite 103 Pompano Beach, FL 33069	Filing Status: Current - Licensed
		<del>-</del>
	010472 285 Grand Avenue Suite 200 Southlake, TX 76092	Filing Status: Current - Licensed
	011611 1301 Virginia Drive Suite 420 Ft. Washingotn, PA 19034	Filing Status: Current - Licensed
	3 Additional Locations Listed for File # 010470	_
8430	Beneficial Financial I Inc.	Filing Status: Current - Licensed
	26525 North Riverwoods Boulevard Mettawa, IL 60045	
	011049 931 Corporate Center Drive Pomona, CA 91769	Filing Status: Current - Licensed
	011050 636 Grand Regency Boulevard Brandon, FL 33510	Filing Status: Current - Licensed
	011052 961 Weigel Drive Elmhurst, IL 60126	Filing Status: Current - Licensed
	011053 725 Industrial Boulevard London, KY 40741	Filing Status: Current - Licensed
	011054 1421 Kristina Way Chesapeake, VA 23320	Filing Status: Current - Licensed
	5 Additional Locations Listed for File # 8430	_
8599	BHP Industries, Inc. , D/B/A United Check Cashing	Filing Status: Current - Licensed
	155 N. DuPont Highway Unit 1 Dover, De 19901	
	BMMZ Holdings LLC	Filing Status: Current - Licensed
011296		
	1100 Virginia Drive Suite B Fort Washington, PA 19034	
011296 011226	Bond Street Mortgage, LLC	Filing Status: Current - Licensed
		Filing Status: Current - Licensed  Filing Status: Current - Licensed

# **Licensees and Existing Branches**

censed Lender	
1208 Brightgreen Home Loans, Inc.	Filing Status: Current - Licensed
4720 Piedmont Row Drive Suite 2445 Charlotte, NC 28210	
Branches / Locations: License # Address	
011396 500 Orchard Avenue Kennett Square, PA 19348	Filing Status: Current - Licensed
011397 2 Ponds Edge Drive 1st Floor Chadds Ford, PA 19317	Filing Status: Current - Licensed
011446 415 Thompson Creek Road Unit 5 Stevensville, MD 21666	Filing Status: Current - Licensed
011572 28 West Park Place 2nd Floor Morristown, NJ 07960	Filing Status: Current - Licensed
4 Additional Locations Listed for File # 011208	
02 C & F Mortgage Corporation	Filing Status: Current - Licensed
111 Forbes Street 2nd Floor Annapolis, MD 21401	
5004 6339 Ten Oaks Road Clarksville, MD 21029	Filing Status: Current - Licensed
5193 West Woodmill Drive Wilmington, DE 19808	Filing Status: Current - Licensed
7676 3720 Leonardtown Road Waldorf, MD 20601	Filing Status: Current - Licensed
8119 1400 Alverser Drive Midlothian, VA 23113	Filing Status: Current - Licensed
4 Additional Locations Listed for File # 2402	
0789 Caliber Funding LLC	Filing Status: Current - Licensed
1320 Greenway Drive Suite 300 Irving, TX 75038	
Branches / Locations: License # Address	
010790 9201 East Mountain View Road Suite 210 Scottsdale, AZ 85258	Filing Status: Current - Licensed
011259 603 North Wilmont Road Tucson, AZ 85711	Filing Status: Current - Licensed
2 Additional Locations Listed for File # 010789	
CAP of Delmar, LLC , D/B/A Cash Advance, Plus Amy Littleton & Atlantic Financial	Filing Status: Current - Licensed

38650 Sussex Highway Unit 10 Delmar, DE 19940

Page 19 of 74

PDT: 12/15/2010 10:20AM

Licensed	I Lender	
4780	CAP of Kent County, LLC , D/B/A Cash Advance Plus	Filing Status: Current - Licensed
	71 Greentree Drive Greentree Shopping Center Dover, DE 19904	
	Branches / Locations:	
	<u>License # Address</u>	
	71 Greentree Drive Greentree Shopping Center Dover, DE 19904	Filing Status: Current - Licensed
	4782 927 North DuPont Highway Milford, DE 19963	Filing Status: Current - Licensed
	2 Additional Locations Listed for File # 4780	
4980	CAP of Millsboro LLC , D/B/A Cash Advance Plus	Filing Status: Current - Licensed
	28381 DuPont Boulevard Unit 2 Millsboro, DE 19966	
4769	CAP of Sussex County, LLC , D/B/A Cash Advance Plus	Filing Status: Current - Licensed
	22937 Sussex Highway Seaford, DE 19973	
	Branches / Locations:	
	<u>License # Address</u> 010108 38472 DuPont Boulevard, Unit 2, Selbyville, DF 19975	Filing Status: Current - Licensed
		Timing Status. Current - Licenseu
	1 Additional Locations Listed for File # 4769	
4760	CAP of Wilmington, LLC , D/B/A Cash Advance Plus	Filing Status: Current - Licensed
	320 College Square Newark, DE 19711	
	Branches / Locations:	
	<u>License # Address</u> 4761 19 East Basin Road New Castle, DE 19720	Filing Status: Current - Licensed
		Filing Status: Current - Licensed
	200 W. out earlow Cano Too Williamsgroup, DE Tools	Filing Status: Current - Licensed
		Timing Status. Current - Licenseu
8701	3 Additional Locations Listed for File # 4760 Capital Financial Mortgage Corp.	Filing Status: Current - Licensed
5701	215 Kedron Avenue Folsom, PA 19033	Timing Status. Outfort - Electrised
7107	Carbucks of Delaware, Inc.	Filing Status: Current - Licensed
	1707 A Marsh Road Wilmington, DE 19810	Times Camera Essential
	Branches / Locations:	
	License # Address	
	011282 1164 Elkton Road Newark, DE 19711	Filing Status: Current - Licensed
	1 Additional Locations Listed for File # 7107	
1666	Cardinal Financial Company, Limited Partnership	Filing Status: Current - Licensed

9546			
3040	Cash America Ne	t of Delaware, LLC , D/B/A CashNetUSA, D/B/A Launch Personal Loans	Filing Status: Current - Licensed
	200 West Jack	son Street Suite 2400 Chicago, IL 60606	
8705	Cash Central of D	elaware, LLC, D/B/A Cash Central	Filing Status: Current - Licensed
	84 East 2400 l	North Logan, UT 84341	
011329	Cash Cure, LLC		Filing Status: Current - Licensed
	901 North Mar	ket Street Suite 700 Wilmington, DE 19801	
8230	Cash In A Flash L	LC	Filing Status: Current - Licensed
	15602 South D	DuPont Highway Harrington, DE 19952	
011380	Cashforce USA, I		Filing Status: Current - Licensed
		try Road Suite 105 Garden City, NY 11530	
3652	Castle Mortgage		Filing Status: Current - Licensed
040070		urt Newark, DE 19711	Ellin Otatana Commenta Linemand
010076		D/B/A Cash Choice	Filing Status: Current - Licensed
011624		am Way Atlanta, GA 30305	Filing Status: Current - Licensed
011624		, Inc., D/B/A CBC Financial, Inc. abeth Street Suite 3E Chicago, IL 60607	Filing Status: Current - Licensed
6009		Il Services Americas LLC	Filing Status: Current - Licensed
0003	_	e Road Westlake, TX 76262	Timing Status. Current - Electised
1986	CitiFinancial, Inc.	·	Filing Status: Current - Licensed
.000	·	s Place Governors Square Bear, DE 19701	imig cuites cancin Licensea
	1268	22962 Sussex Highway Seaford, DE 19973	Filing Status: Current - Licensed
	2721	660 North DuPont Boulevard Milford Plaza Milford, DE 19963	Filing Status: Current - Licensed
	2725	4325 Concord Pike Concord Square Shopping Center Wilmington, DE 19803	Filing Status: Current - Licensed
	4994	1057 North DuPont Highway Dover, DE 19901	Filing Status: Current - Licensed
	4995	420 Suburban Drive Newark, DE 19711	Filing Status: Current - Licensed
	7154	2435 Kirkwood Highway Roselle Shopping Center Wilmington, DE 19805	Filing Status: Current - Licensed
		6 Additional Locations Listed for File # 1986	
010571	ClearPoint Fundi	ng, Inc.	Filing Status: Current - Licensed
	46 Lizotte Driv	e Marlborough, MA 01752	
	Branches / Location		
	<u>License #</u> 010864	Address 46 Lizotte Drive Marlborough, MA 01752-3080	Filing Status: Current - Licensed

1 Additional Locations Listed for File # 010571

Licensed	Lender	
010033	CMG Mortgage, Inc., D/B/A Link Home Mortgage	Filing Status: Current - Licensed
	3160 Crow Canyon Road #400 San Ramon, CA 94583	
	011642 8400 East Prentice Avenue Suite 100 Greenwood Village, CO 80111	Filing Status: Current - Licensed
	1 Additional Locations Listed for File # 010033	
3576	CNH Capital America LLC	Filing Status: Current - Licensed
	233 Lake Avenue Racine, WI 53403	
9481	Community Credit Services, Inc.	Filing Status: Current - Licensed
	42 Read's Way New Castle, DE 19720	
9488	Continental Home Loans Inc.	Filing Status: Current - Licensed
	175 Pinelawn Road Suite 402 Melville, NY 11747	
7761	Copiague Funding Corp. , D/B/A South Shore Mortgage Company	Filing Status: Current - Licensed
	155 South 10th Street Lindenhurst, NY 11757	
7372	Corridor Mortgage Group, Inc.	Filing Status: Current - Licensed
	11085 Stratfield Court Marriotsville, MD 21104	
	Branches / Locations:	
	License # Address	Filing Status, Current Licensed
	011452 421 South Main Street Bel Air, MD 21014	Filing Status: Current - Licensed
	011514 3448 Ellicott Center Drive Suite 102 Ellicott City, MD 21043	Filing Status: Current - Licensed
	011529 2201 Warwick Way Marriottsville, MD 21104	Filing Status: Current - Licensed
	3 Additional Locations Listed for File # 7372	
4804	Crescent Mortgage Company	Filing Status: Current - Licensed
	The South Terraces, Suite 285 115 Perimeter Center Place Atlanta, GA 30346	
011424	Crosscountry Mortgage, Inc.	Filing Status: Current - Licensed
	6850 Miller Road Brecksville, OH 44130	
7775	Custom Mortgage Corporation	Filing Status: Current - Licensed
	1001 South Kenwood Avenue Baltimore, MD 21224	
010814	DAC Finance, LLC	Filing Status: Current - Licensed
	1000 North West Street Suite 1200-#675 Wilmington, DE 19801	

447	Dargan Extensions, LLC , D/B/A 1-2-3 Cash	Filing Status: Current - Licensed
	43 Marrows Road Newark, DE 19713	
	Branches / Locations:	
	License # Address	Filing Status, Current Licensed
	010240 1514 Philadelphia Pike Wilmington, DE 19809	Filing Status: Current - Licensed
	7726 3616-A Kirkwood Highway Wilmington, DE 19808	Filing Status: Current - Licensed
	8305 805 Governors Place Bear, DE 19701	Filing Status: Current - Licensed
	3 Additional Locations Listed for File # 7447	
2603	Delaware Financial Capital Corp.	Filing Status: Current - Licensed
	22 Polly Drummond Hill Road Newark, DE 19711	
3935	Delaware Title Loans, Inc.	Filing Status: Current - Licensed
	115 Naamans Road Claymont, DE 19703	
	Branches / Locations:	
	<u>License # Address</u> 010645 17672 Coastal Highway   Lewes, DF 19958	Filing Status: Current - Licensed
		<u> </u>
	010708 2431 Pulaski Highway Unit 1 Newark, DE 19702-3905	Filing Status: Current - Licensed
	010857 22994 Sussex Highway Seaford, DE 19973	Filing Status: Current - Licensed
	011536 3300 Concord Pike Wilmington, DE 19803	Filing Status: Current - Licensed
	011560 2920 North DuPont Highway Dover, DE 19901	Filing Status: Current - Licensed
	011668 14 East Main Street Middletown, DE 19709	Filing Status: Current - Licensed
	3936 707 South Union Street Unit A2 Wilmington, DE 19805-4101	Filing Status: Current - Licensed
	4142 260 South DuPont Highway Dover, DE 19901	Filing Status: Current - Licensed
	8 Additional Locations Listed for File # 3935	
	DFM of Delaware, LLC, D/B/A www.paydayspot.com	Filing Status: Current - Licensed

2701 E. 47th Street Chattanooga, TN 37407

Licensed	Lender
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7687	DHI Mortgage Company, Limited Partnership	Filing Status: Current - Licensed
	11216 Waples Mill Road Suite 105 Fairfax, VA 22030	
	Branches / Locations: <u>License # Address</u>	
	010580 20860 Kenbridge Court Suite 140 Lakeville, MN 55044	Filing Status: Current - Licensed
	011219 800 South Milwaukee Avenue Suite 210 Libertyville, IL 60048	Filing Status: Current - Licensed
	011540 15810 Gaither Drive 2nd Floor Gaithersburg, MD 20877	Filing Status: Current - Licensed
	3 Additional Locations Listed for File # 7687	
010820	DMA Financial Corp.	Filing Status: Current - Licensed
	1700 East Desert Inn Road #207 Las Vegas, NV 89169	
010761	Dominion Management of Delaware, Inc. t/a Cash Point	Filing Status: Current - Licensed
	2231 North DuPont Highway New Castle, DE 19720	
	Branches / Locations: License # Address	
	010762 3501 Philadelphia Pike Claymont, DE 19703	Filing Status: Current - Licensed
	011026 3805 Concord Pike Wilmington, DE 19803	Filing Status: Current - Licensed
	2 Additional Locations Listed for File # 010761	
4217	Duhe Enterprises, Inc. , D/B/A Ace America's Cash Express	Filing Status: Current - Licensed
	38223 Dupont Boulevard Unit 7 Selbyville, DE 19975	
	Branches / Locations:	
	<u>License# Address</u> 6091 22978 Sussex Highway Seaford. DE 19973	Filing Status: Current - Licensed
	5 - 7 7	Timing Status. Current - Elcenseu
-0-4	1 Additional Locations Listed for File # 4217	Till Oct Overset Lineared
5671	Dynamic Mortgage Services Corp.	Filing Status: Current - Licensed
8019	19264 Miller Road Unit B Rehoboth Beach, DE 19971  E Mortgage Management, LLC	Filing Status: Current - Licensed
0010	222 Haddon Avenue Suite 2-A Haddon Township, NJ 08108	Timing Claractic Electricist
	011033 101 Creek Crossing Boulevard Hainesport, NJ 08036	Filing Status: Current - Licensed
	011260 1521 Concord Pike Suite 303 Wilmington, DE 19803	Filing Status: Current - Licensed
	011379 450 Fairway Drive Suite 104 Deerfield Beach, FL 33441	Filing Status: Current - Licensed
	011492 2 Penns Way New Castle Corp Commons, Suite 201 New Castle, DE 19720	Filing Status: Current - Licensed
	4 Additional Locations Listed for File # 8019	

# 3505 E Z Cash of Delaware, Inc. Filing Status: Current - Licensed

22885 Sussex Highway Seaford, DE 19973

#### Branches / Locations:

License #	Address	
010164	4019-A South DuPont Highway Dover, DE 19901	Filing Status: Current - Licensed
010282	1411 DuPont Highway New Castle, DE 19720	Filing Status: Current - Licensed
011222	3619-A Kirkwood Highway Wilmington, DE 19808	Filing Status: Current - Licensed
3502	1030 Forest Avenue Suite 122 Dover, DE 19904	Filing Status: Current - Licensed
3503	22885 Sussex Highway Seaford, DE 19973	Filing Status: Current - Licensed
3625	658 North DuPont Highway Milford Plaza Milford, DE 19963	Filing Status: Current - Licensed
4247	Gateway South Boulevard Suite 230 Dover, DE 19901	Filing Status: Current - Licensed
4455	234 East Glenwood Avenue Smyrna, DE 19977	Filing Status: Current - Licensed
6120	21305 Berlin Road Unit 3 Georgetown, DE 19947	Filing Status: Current - Licensed

9 Additional Locations Listed for File # 3505

5414	E Z Loans, Inc., D	/B/A Jet Fast Loans	Filing Status: Current - Licensed
	28544 DuPont	Boulevard Unit 11 Millsboro, DE 19966	
	010107	Gateway North Shopping Center 229 Stadium Street Smyrna, DE 19977	Filing Status: Current - Licensed
	010451	900 Norman A Eskridge Hwy Unit 70 Seaford, DE 19973	Filing Status: Current - Licensed
	010706	38394 DuPont Boulevard Unit E Selbyville, DE 19975	Filing Status: Current - Licensed
	010773	963 North DuPont Boulevard Milford Commons Milford, DE 19963	Filing Status: Current - Licensed
	011420	Shoppes @ FieldStone 144 Kings Highway Dover, DE 19901	Filing Status: Current - Licensed
	5415	2085 Philadelphia Pike Holly Oak Shopping Center Claymont, DE 19703	Filing Status: Current - Licensed
	5417	2086 New Castle Avenue New Castle, DE 19720	Filing Status: Current - Licensed
	5418	402 Suburban Plaza Newark, DE 19711	Filing Status: Current - Licensed
	5419	1630 Newport Pike, Suite 13A First State Plaza Stanton, DE 19804	Filing Status: Current - Licensed
	5601	322 Fox Hunt Drive Fox Run Shopping Center Bear, DE 19701	Filing Status: Current - Licensed
	5736	Unit 5 Route 273 & Appleby Road Community Plaza New Castle, DE 19720	Filing Status: Current - Licensed
	8089	Laurel Square Shopping Center, Suite E U.S. Route 13 Laurel, DE 19956	Filing Status: Current - Licensed
	8280	Unit 5, Rt. 13 Liberty Plaza Shopping Center Harrington, DE 19952	Filing Status: Current - Licensed
	9139	869 North Broad Street Middletown Square Shopping Center Middletown, DE 19709	Filing Status: Current - Licensed
		14 Additional Locations Listed for File # 5414	
011550	Eagle Financial G	roup, LLC, D/B/A Snappy Loans	Filing Status: Current - Licensed
	1202 North W	est Street Suite 200 Wilmington, DE 19801	
3196	East Coast Mortg	age and Financial Services, Inc.	Filing Status: Current - Licensed
	455 Pennsylva	ania Avenue Suite 230 Fort Washington, PA 19034	
	Branches / Location	ons: Address	
	6289	63 North DuPont Highway Dover, DE 19901	Filing Status: Current - Licensed
		1 Additional Locations Listed for File # 3196	
	East Side Lender		Filing Status: Current - Licensed

314 East Main Street Suite 304 Newark, DE 19711

161	Eastern Specialt	ty Finance, Inc. , D/B/A Check 'n Go	Filing Status: Current - Licensed
	27 Chestnut I	Hill Plaza Newark, DE 19713	
	Branches / Locations:		
	<u>License #</u> 010482	Address 374 Walmart Drive Suite 3 Camden-Wyoming, DE 19934	Filing Status: Current - Licensed
	011308		Filing Status: Current - Licensed
		4540 Cooper Road Suite 200 Cincinnati, OH 45242	<u> </u>
	011621	599 Jimmy Drive #14 Smyrna, DE 19977	Filing Status: Current - Licensed
	9360	1504 Beaver Brook Plaza New Castle, DE 19720	Filing Status: Current - Licensed
	9577	283 North DuPont Highway Suite B Dover, DE 19901	Filing Status: Current - Licensed
	9774	800 W 4th Street Suite 401 Wilmington, DE 19801	Filing Status: Current - Licensed
		6 Additional Locations Listed for File # 9161	_
8648	Elite Funding Co	orporation, D/B/A Tenacity Mortgage Corp.	Filing Status: Current - Licensed
	9001 Edmons	ston Road Suite 50 Greenbelt, MD 20770	
317	Embrace Home	•	Filing Status: Current - Licensed
	25 Enterprise Center Newport, RI 02842		
	Branches / Locate	· · · · · ·	
	<u>License #</u> 011131	Address Eight Neshaminy Interplex Suite 109 Trevose, PA 19053	Filing Status: Current - Licensed
	011274	37 North Market Street 2nd Floor Frederick, MD 21701	Filing Status: Current - Licensed
	011306	5341 Limestone Road Suite 101 Wilmington, DE 19808	Filing Status: Current - Licensed
	011312	800 King Farm Boulevard Suite 210A Rockville, MD 20850	Filing Status: Current - Licensed
	011386	888 Bestgate Road Suite 417 Annapolis, MD 21401	Filing Status: Current - Licensed
	011423	713 Greenbank Road Wilmington, DE 19808	Filing Status: Current - Licensed
		6 Additional Locations Listed for File # 7317	_

960	EMG Acquisition	Company of DE, LLC , D/B/A Easy Money EMG	Filing Status: Current - Licensed
	19478 Coasta	al Highway Rehoboth Beach, DE 19971	
	Branches / Locati	ions:	
	<u>License #</u> 009955	Address  224 South DuDont Highway, Shannon of Busine Vieto, New Cootle, DE 10720	Filing Status: Current - Licensed
		321 South DuPont Highway Shoppes of Buena Vista New Castle, DE 19720	
	010671	700 Capitol Trail Unit 11F Newark, DE 19711	Filing Status: Current - Licensed
	010845	17601 Coastal Highway Unit # 3 Lewes, DE 19958	Filing Status: Current - Licensed
	010846	855 Norman Eskridge Highway Seaford, DE 19973	Filing Status: Current - Licensed
	010877	26670 Centerview Drive Unit 13 Millsboro, DE 19966	Filing Status: Current - Licensed
	7360	1701 Concord Pike Wilmington, DE 19803	Filing Status: Current - Licensed
	7361	3603A Philadelphia Pike Claymont, DE 19703	Filing Status: Current - Licensed
	7362	19478 Coastal Highway Rehoboth Beach, DE 19971	Filing Status: Current - Licensed
	7363	2903 Lancaster Avenue Wilmington, DE 19805	Filing Status: Current - Licensed
	7364	Deer Park Plaza Suite 2693 Newark, DE 19702	Filing Status: Current - Licensed
	9455	3600 A Kirkwood Highway Wilmington, DE 19805	Filing Status: Current - Licensed
		11 Additional Locations Listed for File # 6960	
976	Emigrant Mortga	ge Company, Inc.	Filing Status: Current - Licensed
		r Plaza Elmsford, NY 10523	
828	Empire Financial		Filing Status: Current - Licensed
44004		reet Suite 1107 Rockville, MD 20850	Filing Status: Current - Licensed
11264	Envoy Mortgage	imer Road Suite 320 Houston, TX 77056	Filing Status: Current - Licensed
521		s, Inc. , D/B/A Equity Resources of Ohio, Inc.	Filing Status: Current - Licensed
		y Street Suite 101 Carnegie, PA 15106	The state of the s
	Branches / Locati	ions:	
	License #	Address	
	011566	8334 Veterans Highway Suite 1E Millersville, MD 21108	Filing Status: Current - Licensed
		1 Additional Locations Listed for File # 9521	

Page 28 of 74

Licensed	Lender	
6941	Equity Source Home Loans, LLC	Filing Status: Current - Licensed
	1120 Campus Drive West Morganville, NJ 07751	
	Branches / Locations:	
	<u>License # Address</u> 010905 13 Couples Court Middletown, DE 19709	Filing Status: Current - Licensed
		<u>-</u>
	010961 7 Bowen Avenue Woodstown, NJ 08098	Filing Status: Current - Licensed
	011248 510 Bay Avenue 2nd Floor Beach Haven, NJ 08008	Filing Status: Current - Licensed
	011394 3466 Progress Drive Suite 110 Bensalem, PA 19020	Filing Status: Current - Licensed
	4 Additional Locations Listed for File # 6941	
010885	Everett Financial, Inc., D/B/A Supreme Lending	Filing Status: Current - Licensed
	14801 Quorum Drive Suite 300 Dallas, TX 75254	
	Branches / Locations: License # Address	
	011421 218-A South Main Street Mount Airy, MD 21771	Filing Status: Current - Licensed
	1 Additional Locations Listed for File # 010885	-
9727	Executive Financial Services Company	Filing Status: Current - Licensed
	11421 Cronhill Drive Suite C Owings Mills, MD 21117	
10094	Fairway Independent Mortgage Corporation	Filing Status: Current - Licensed
	18756 Coastal Hwy Suite 2 Rehoboth Beach, DE 19971	
	Branches / Locations:	
	<u>License # Address</u> 010094 18756 Coastal Hwy Suite 2 Rehoboth Beach, DE 19971	Filing Status: Current - Licensed
		<del>-</del>
	010096 4551 Coastal Highway Suite 2 Rehoboth Beach, DE 19971	Filing Status: Current - Licensed
	010453 One New Hampshire Avenue Suite 320 Portsmouth, NH 03801	Filing Status: Current - Licensed
	010553 218 Laureltown Laurel, DE 19956	Filing Status: Current - Licensed
	010840 5301 Limestone Road Wilmington, DE 19808	Filing Status: Current - Licensed
	011320 8381 Old Courthouse Road Suite 310 Vienna, VA 22182	Filing Status: Current - Licensed
	6 Additional Locations Listed for File # 010094	-
009972	Fast and Reliable Cash Advance, LLC	Filing Status: Current - Licensed

232 Cockeysville Road Suite A-100 Cockeysville, MD 21030

2011

FDB Mortgage, Inc.

7284 West Palmetto Park Road Suite 208 Boca Raton, FL 33433

Filing Status: Current - Licensed

# **Licensees and Existing Branches**

Licensed	Lender	
011126	FFD Resources IV, LLC, D/B/A Fast Moneyline, D/B/A Paper Check PayDay Loan, D/B/A PayDay Yes	Filing Status: Current - Licensed
	501 Silverside Road Suite 125 Wilmington, DE 19809	
011544	First Financial Services, Inc., D/B/A FFSI, Inc.	Filing Status: Current - Licensed
	6230 Fairview Road Suite 450 Charlotte, NC 28210	
2403	First Guaranty Mortgage Corporation	Filing Status: Current - Licensed
	8180 Greensboro Drive #500 McLean, VA 22102	
	Branches / Locations:  License # Address  011234 324 North Dale Mabry Highway Suite 100 Tampa, FL 33609	Filing Status: Current - Licensed
	7511 5303 Spectrum Drive Suite K Frederick, MD 21703	Filing Status: Current - Licensed
	2 Additional Locations Listed for File # 2403	
8693	First Heritage Mortgage LLC	Filing Status: Current - Licensed
	4100 Monument Corner Drive Suite 210 Fairfax, VA 22030	
	Branches / Locations:	
	<u>License #</u> Address	
	9019 6550 Rock Spring Drive Suite 260 Bethesda, MD 20817	Filing Status: Current - Licensed
	1 Additional Locations Listed for File # 8693	

PDT: 12/15/2010 10:20AM

2344	First Home Mort	gage Corporation	Filing Status: Current - Licensed
	5355 Nottingl	ham Drive Suite 130 Baltimore, MD 21236	
	Branches / Locat	ions:	
	<u>License #</u>	Address	Filing Status: Current - Licensed
	009861	7701 Greenbelt Road Suite 215 Greenbelt, MD 20770	<del>-</del>
	009942	900 Bestgate Road Suite 206 Annapolis, MD 21401	Filing Status: Current - Licensed
	009943	1567 Postal Road Chester, MD 21619	Filing Status: Current - Licensed
	010448	24404 Three Notch Road Hollywood, MD 20636	Filing Status: Current - Licensed
	010449	8601 Georgia Avenue Suite 701 Silver Spring, MD 20910	Filing Status: Current - Licensed
	011005	375 West Padonia Road Suite 201 Timonium, MD 21093	Filing Status: Current - Licensed
	011006	1355 Beverly Road Suite 215 McLean, VA 22102	Filing Status: Current - Licensed
	011055	5300 Westview Drive Unit 306 Frederick, MD 21703	Filing Status: Current - Licensed
	011416	7939 Honeygo Boulevard Suite 226 Baltimore, MD 21236	Filing Status: Current - Licensed
	3613	111 North West Street Suite C Easton, MD 21601	Filing Status: Current - Licensed
	5927	800 East Main Street Salisbury, MD 21804	Filing Status: Current - Licensed
	8300	808 Baltimore Pike Bel Air, MD 21014	Filing Status: Current - Licensed
		12 Additional Locations Listed for File # 2344	_
1621	First Mutual Cor	poration	Filing Status: Current - Licensed
		od Avenue Suite 207 Cherry Hill, NJ 08002	
011209	First Ohio Lendi	<u>-</u>	Filing Status: Current - Licensed
		de Woods Boulevard Suite 100 Independence, OH 44131	<b></b>
	011211	1669 West 130th Street #201 Hinckley, OH 44233	Filing Status: Current - Licensed
	011212	1300 NW Avenue Suite 112 Delray Beach, FL 33445	Filing Status: Current - Licensed
	011213	126 Maincentre Suite 6 Northville, MI 48167	Filing Status: Current - Licensed
		3 Additional Locations Listed for File # 011209	_

Filing Status: Current - Licensed

First Residential Mortgage Network, Inc. , D/B/A SurePoint Lending 9721 Ormsby Station Road Louisville, KY 40223-4095	License	ed Lender
9721 Ormsby Station Road Louisville, KY 40223-4095	5645	First Residential Mortgage Network, Inc. , D/B/A SurePoint Lending
		9721 Ormsby Station Road Louisville, KY 40223-4095

License #	Address	
010713	11595 North Meridian Street Suite 400 Carmel, IN 46032	Filing Status: Current - Licensed
011340	Two Urban Centre, Suite 400 4890 West Kennedy Boulevard Tampa, FL 33609	Filing Status: Current - Licensed
9672	830 Crescent Centre Drive Suite 300 Franklin, TN 37067	Filing Status: Current - Licensed

## 3 Additional Locations Listed for File # 5645

## 5783 First Savings Mortgage Corporation

8444 Westpark Drive 4th Floor McLean, VA 22102

#### Branches / Locations:

License 7	# Address	
5893	6550 Rock Spring Drive Suite 300 Bethesda, MD 20817	Filing Status: Current - Licensed

### 1 Additional Locations Listed for File # 5783

## 8416 FirstAgain LLC

350 Tenth Avenue Suite 1400 San Diego, CA 92101

## 3638 Frank J. Weaver Inc. , D/B/A Atlantic Home Equity

9603 Deereco Road Suite 301 Timonium, MD 21093

#### 7226 Franklin American Mortgage Company

501 Corporate Centre Drive Suite 400 Franklin, TN 37067

#### Branches / Locations:

License #	Address	
010480	55 Ferncroft Road Suite 404 Danvers, MA 01923	Filing Status: Current - Licensed
011218	161B Jennifer Road Annapolis, MD 21401	Filing Status: Current - Licensed
011224	1818 Library Road Suite 500 Reston, VA 20190	Filing Status: Current - Licensed
011338	112 East German Street Shepherdstown, WV 25443	Filing Status: Current - Licensed
011339	600 Germantown Pike Suite 400 Plymouth Meeting, PA 19462	Filing Status: Current - Licensed
011580	623 Main Street Toms River, NJ 08753	Filing Status: Current - Licensed
7284	5221 North O'Connor Boulevard Suite 900 Irving, TX 75039	Filing Status: Current - Licensed
9851	525 Lincoln Drive N 5 Greentree Centre Suite 109 Marlton, NJ 08053	Filing Status: Current - Licensed

#### 8 Additional Locations Listed for File # 7226

Licensed	Lender	
3438	Franklin First Financial, Ltd., D/B/A Presidents First Mortgage, D/B/A Senior Funding Group	Filing Status: Current - Licensed
	445 Broadhollow Road Melville, NY 11747	
	Branches / Locations:	
	License # Address	Filing Status, Current Licensed
	010329 329 Hempstead Turnpike West Hempstead, NY 11552	Filing Status: Current - Licensed
	010405 181 Parsippany Road Suite 204 Parsippany, NJ 07054	Filing Status: Current - Licensed
	2 Additional Locations Listed for File # 8438	
1603	Freedom Mortgage Corporation , D/B/A Jefferson Home Mortgage and Loan	Filing Status: Current - Licensed
	907 Pleasant Valley Avenue Suite 3 Mt. Laurel, NJ 08054	Filing Status: Current - Licensed
	011508 117 East Glenwood Avenue Smyrna, DE 19977	
	011574 310 Knollwood Avenue Cranston, RI 02920	Filing Status: Current - Licensed
	9616 10500 Kincaid Drive Fishers, IN 40037-9515	Filing Status: Current - Licensed
	9617 111 Continental Drive Suite 217 Newark, DE 19713	Filing Status: Current - Licensed
2299	4 Additional Locations Listed for File # 1603	
	Gateway Funding Diversified Mortgage Services, L.P. , D/B/A Arlington Capital Mortgage , D/B/A	Filing Status: Current - Licensed
	Freedmont Mortgage Funding, D/B/A FrontGate Mortgage Company	
	300 Welsh Road Building 5 Horsham, PA 19044 011081 920 Germantown Pike Suite 114 Plymouth Meeting, PA 19462	Filing Status: Current - Licensed
	011469 50 Scott Adam Road Suite 212 Hunt Valley, MD 21030	Filing Status: Current - Licensed
	·	Filing Status: Current - Licensed
		Timing Status. Current - Licenseu
	3 Additional Locations Listed for File # 2299	
)10826	General Financial Inc., D/B/A Just Military Loans	Filing Status: Current - Licensed
009893	901 North Market Street Suite 463 Wilmington, DE 19801  Generation Mortgage Company	Filing Status: Current - Licensed
03033	3565 Piedmont Road 3 Piedmont Ctr., Suite 300 Atlanta, GA 30305	Timing Status. Suitent Elections
10028	Genworth Financial Home Equity Access, Inc.	Filing Status: Current - Licensed
	10951 White Rock Road Suite 200 Rancho Cordova, CA 95670	
	Branches / Locations:	
	License # Address	
	010029 1055 Westlake Drive Suite 300 Berwyn, PA 19312	Filing Status: Current - Licensed
	1 Additional Locations Listed for File # 010028	

Licensed Lender	٢
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1958	Gilpin Financial Services, Inc.	Filing Status: Current - Licensed
	1400 North DuPont Street Wilmington, DE 19806	
	Branches / Locations:	
	<u>License # Address</u> 011268 2211 Silverside Road Wilmington, DE 19810	Filing Status: Current - Licensed
	011269 140 Greentree Drive Dover, DE 19904	Filing Status: Current - Licensed
	011270 680 South College Avenue Newark, DE 19713	Filing Status: Current - Licensed
	011271 3705 Kennett Pike Suite 130 Wilmington, DE 19807	Filing Status: Current - Licensed
	011272 7234 Lancaster Pike Hockessin, DE 19707	Filing Status: Current - Licensed
	5 Additional Locations Listed for File # 1958	<del></del>
1643	GMAC Mortgage LLC, D/B/A Ditech	Filing Status: Current - Licensed
	1100 Virginia Drive Fort Washington, PA 19034 011123 3451 Hammond Avenue Waterloo, IA 50702	Filing Status: Current - Licensed
	011124 2711 North Haskell Avenue Suite 1000 Dallas, TX 75204	Filing Status: Current - Licensed
	2 Additional Locations Listed for File # 1643	
010866	GMH Mortgage Services LLC, D/B/A Credence Mortgage	Filing Status: Current - Licensed
	10 Campus Boulevard Newtown Square, PA 19073	•
011413	Go Cash - DE, LLC	Filing Status: Current - Licensed
	300 Creek View Road Suite 103 Newark, DE 19711	
7440	Government Employees Credit Center, Inc., D/B/A Cash Direct Express	Filing Status: Current - Licensed
	750 Shipyard Drive Suite 200 Wilmington, DE 19801	
3656	Green Tree Servicing LLC	Filing Status: Current - Licensed
	10300 Spotsylvania Avenue Suite 350 Fredericksburg, VA 22408	
	Branches / Locations: License # Address	
	010908 17592 East 17th Street Suite 310 Tustin, CA 92780	Filing Status: Current - Licensed
	4349 345 St. Peters Street St. Paul, MN 55102	Filing Status: Current - Licensed
	4350 1400 Turbine Drive Rapid City, SD 57703	Filing Status: Current - Licensed
	5370 7360 South Kyrene Road Tempe, AZ 85283	Filing Status: Current - Licensed
	4 Additional Locations Listed for File # 3656	
1613	Greentree Mortgage Company, L.P.	Filing Status: Current - Licensed
	10000 Lincoln Drive West Suite 5 Marlton, NJ 08053	

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4504	GSF Mortgage Corporation	Filing Status: Current - Licensed
	15430 West Capitol Drive Brookfield, WI 53005	
	Branches / Locations:	
	<u>License #</u> <u>Address</u>	
	011094 1810 Bel Air Road Suite 101 Fallston, MD 21047	Filing Status: Current - Licensed
	011095 621 Delaware Street Suite 300 New Castle, DE 19720	Filing Status: Current - Licensed
	2 Additional Locations Listed for File # 4504	
011412	Guaranteed Home Mortgage Company, Inc.	Filing Status: Current - Licensed
	108 Corporate Park Drive Suite 301 White Plains, NY 10604	
9436	Guaranteed Rate, Inc.	Filing Status: Current - Licensed
	3940 North Ravenswood Chicago, IL 60613	
	Branches / Locations:	
	License # Address	
	9438 4621 North Ravenswood Chicago, IL 60640	Filing Status: Current - Licensed
	1 Additional Locations Listed for File # 9436	
8890	Harvard Home Mortgage, Inc.	Filing Status: Current - Licensed
	27 Old Solomon's Island Road Annapolis, MD 214013820	
5746	Home Loan Center, Inc. , D/B/A Lending Tree , D/B/A Lending Tree Loans	Filing Status: Current - Licensed
	163 Technology Drive Irvine, CA 92618	
	8775 11115 Rushmore Drive #200 Charlotte, NC 28277	Filing Status: Current - Licensed
	1 Additional Locations Listed for File # 5746	
2519	Home Mortgage Services, Inc., D/B/A Beachlender.com	Filing Status: Current - Licensed
	11022 Nicholas Lane Suite 10 Berlin, MD 21811	
6614	Home Source Mortgage Corp.	Filing Status: Current - Licensed
	1000 Germantown Pike Suite H-2 Plymouth Meeting, PA 19462	
010867	Homeowners Mortgage of America, inc., D/B/A Foundation Financial Group, D/B/A Foundation	Filing Status: Current - Licensed
	Mortgage Corporation	
	100 Galleria Parkway Suite 1400 Atlanta, GA 30339	
011265	HomePromise Corporation	Filing Status: Current - Licensed
	60 South Washington Street Suite 106 Greencastle, PA 17225	

# **Licensees and Existing Branches**

Licensed L	ender	
010778	Homestead Funding Corp.	Filing Status: Current - Licensed
	8 Airline Drive Albany, NY 12205	
	Branches / Locations:	
	License # Address	Filing Status, Current Licensed
	010779 1577 Spring Hill Road Suite 260 Vienna, VA 22182	Filing Status: Current - Licensed
	1 Additional Locations Listed for File # 010778	
1779	Household Finance Corp. II	Filing Status: Current - Licensed
	26525 North Riverwoods Boulevard Mettawa, IL 60045	Filling Otation Comment Lineared
	3999 961 Weigel Drive Elmhurst, IL 60126	Filing Status: Current - Licensed
	1 Additional Locations Listed for File # 1779	
7642	HSBC Mortgage Services Inc.	Filing Status: Current - Licensed
	636 Grand Regency Boulevard Brandon, FL 335103942	
	Branches / Locations:	
	License # Address	Filing Status: Current - Licensed
	011227 1421 Kristina Way Chesapeake, VA 23320	
	011228 961 Weigel Drive Elmhurst, IL 60126	Filing Status: Current - Licensed
	011229 725 Industrial Boulevard London, KY 40741	Filing Status: Current - Licensed
	011230 931 Corporate Center Drive Pomona, CA 91769	Filing Status: Current - Licensed
	4 Additional Locations Listed for File # 7642	
009920	IBM Lender Business Process Services, Inc.	Filing Status: Current - Licensed
	3039 Cornwallis Road Building 203 Suite CC133 Research Triangle Park, NC 27709	
	Branches / Locations:	
	License # Address	<b>-</b>
	011657 14523 SW Millikan Way Suite 200 Beaverton, OR 97005	Filing Status: Current - Licensed
	1 Additional Locations Listed for File # 009920	
<b>4314</b>	iFreedom Direct Corporation	Filing Status: Current - Licensed

2363 S. Foothill Drive Salt Lake City, UT 84109

PDT: 12/15/2010 10:20AM

Licensed	Lender	
5890	Infinity Home Mortgage Company, Inc.	Filing Status: Current - Licensed
	7 Carnegie Plaza Cherry Hill, N 08003	
	Branches / Locations: License # Address	
	011206 250 Gateway South Boulevard Suite 280 Dover, DE 19901	Filing Status: Current - Licensed
	011207 4550 New Linden Hill Road 5th Floor Suite 504 Wilmington, DE 19808	Filing Status: Current - Licensed
	2 Additional Locations Listed for File # 5890	
4501	Integrated Financial Group, Inc.	Filing Status: Current - Licensed
	121 Friends Lane Suite 301 Newtown, PA 18940	
	Branches / Locations: License # Address	
	011559 1250 Virginia Drive Suite 120 Fort Washington, PA 19034	Filing Status: Current - Licensed
	011577 109 East Pennsylvania Boulevard Feasterville, PA 19053	Filing Status: Current - Licensed
	7928 102 Independence Boulevard Sicklerville, NJ 08081	Filing Status: Current - Licensed
	9901 400 Middletown Boulevard Suite 108 Lanhorne, PA 19047	Filing Status: Current - Licensed
	4 Additional Locations Listed for File # 4501	
010197	Integrity Advance, LLC	Filing Status: Current - Licensed
	300 Creekview Road Suite 102 Newark, DE 19711	
8152	Intercoastal Mortgage Company	Filing Status: Current - Licensed
	4100 Monument Corner Drive Suite 220 Fairfax, VA 22030	
011393	Intercontinental Capital Group, Inc.	Filing Status: Current - Licensed
	55 East 59th Street Fourth Floor New York, NY 10022	
	Branches / Locations:	
	<u>License# Address</u> 011470 825 East Gate Boulevard Suite 100 Garden City, NY 11530	Filing Status: Current - Licensed

## 2 Additional Locations Listed for File # 011393

444 Route 111 Smithtown, NY 11787

011471

Filing Status: Current - Licensed

PDT: 12/15/2010 10:20AM

Licensed Lender	
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010456	Jacob Dean Mortgage, Inc.	Filing Status: Current - Licensed	
	1604 Spring Hill Road 2nd Floor Vienna, VA 22182		
	Branches / Locations:		
	License # Address	Fillian Otatana Communita Linamand	
	010457 333 Meadowlands Parkway 4th Floor Secaucus, NJ 07094	Filing Status: Current - Licensed	
	011175 11615 1/2 Coastal Highway Suite E Ocean City, MD 21842	Filing Status: Current - Licensed	
	2 Additional Locations Listed for File # 010456		
1826	James B. Nutter & Company	Filing Status: Current - Licensed	
	4153 Broadway Kansas City, MO 64111		
10031	Jet Direct Funding Corp.	Filing Status: Current - Licensed	
	139 South 11th Street Lindenhurst, NY 11757		
7864	K. Hovnanian American Mortgage, LLC	Filing Status: Current - Licensed	
	3601 Quantum Boulevard Boynton Beach, FL 33426		
6623	Kenny Financial Services, Inc.	Filing Status: Current - Licensed	
	267 Torrey Pine Court West Chester, PA 19380		
010994	Kondaur Capital Corporation	Filing Status: Current - Licensed	
	One City Boulevard West Suite 1900 Orange, CA 92868		
	Branches / Locations:		
	License # Address	Filing Otation Comment Linemand	
	One City Boulevard West Suite 1700 Orange, CA 92868	Filing Status: Current - Licensed	
	1 Additional Locations Listed for File # 010994		
5245	KRRS, Inc. , D/B/A Wilmington Cash Mart	Filing Status: Current - Licensed	
	4528A Kirkwood Highway Wilmington, DE 19808		
7893	Kubota Credit Corporation, USA	Filing Status: Current - Licensed	
	3401 Del Amo Boulevard Torrance, CA 90503		
5088	Land/Home Financial Services	Filing Status: Current - Licensed	
	1355 Willow Way Suite 250 Concord, CA 94520	The Comment lineared	
011076	Lend-Mor Funding	Filing Status: Current - Licensed	
	30 West Merrick Road Valley Stream, NY 11580		
	Branches / Locations:		
	<u>License # Address</u> 011291 1521 Concord Pike Suite 301 Brandywine Plaza West Wilmington, DE 19803	Filing Status: Current - Licensed	

Licensed	Lender	
4729	LenderLive Network, Inc.	Filing Status: Current - Licensed
	710 South Ash Street Suite 200 Glendale, CO 80246	
9762	Lending Solutions, Inc., D/B/A LSI Mortgage Plus	Filing Status: Current - Licensed
	6470 East Johns Crossing Suite 220 Duluth, GA 30097	
	Branches / Locations:	
	License # Address	Filing Status, Current Licensed
	010201 11885 Lackland Road Suite 310 St Louis, MO 63146	Filing Status: Current - Licensed —
5000	1 Additional Locations Listed for File # 9762	
5906	Lendmark Financial Services, Inc.	Filing Status: Current - Licensed
	4528-B Kirkwood Highway Wilmington, DE 19808	
	Branches / Locations:	
	<u>License # Address</u> 5907 210 Marlboro Road Suite 49 Easton. MD 21601	Filing Status: Current - Licensed
	5908 129 Big Elk Mall Elkton, MD 21921	Filing Status: Current - Licensed
		Filing Status: Current - Licensed
	5909 2420 North Salisbury Boulevard #11 Salisbury, MD 21801	Filing Status. Current - Licensed
	3 Additional Locations Listed for File # 5906	_
010303	Lenox Financial Mortgage Corporation, D/B/A WesLend Financial	Filing Status: Current - Licensed
	16802 Aston Irvine, CA 92606	O ( ) :
1684	Lincoln Mortgage Company	Filing Status: Current - Licensed
	15 East Ridge Pike Suite 101 Conshohocken, PA 19428	Filing Status, Current Licenses
	011082 8003 Lincoln Drive West Suite F Marlton, NJ 08053	Filing Status: Current - Licensed
	011083 1050 Industrial Drive Suite 210 Middletown, DE 19709	Filing Status: Current - Licensed
	2 Additional Locations Listed for File # 1684	_
010169	Live Well Financial, Inc.	Filing Status: Current - Licensed
	830 East Main Street Suite 1000 Richmond, VA 23219	
5873	Loan By Phone of Delaware, LLC , D/B/A Loan By Phone	Filing Status: Current - Licensed
	201 Keith Street Suite 7-48 Cleveland, TN 37311	O ( ) :
011162	loanDepot.com, LLC	Filing Status: Current - Licensed
	3355 Michelson Drive Suite 300 Irvine, CA 92612	
	Branches / Locations:	
	<u>License#</u> <u>Address</u> 011427 959 South Coast Drive #490 Costa Mesa. CA 92626	Filing Status: Current - Licensed
		- Carrons - Electrical
	1 Additional Locations Listed for File # 011162	_

Licensed	Lender	
8272	LoanMax, L.L.C. , D/B/A QuickClick Loans	Filing Status: Current - Licensed
	3440 Preston Ridge Road # 500 Alpharetta, GA 30005	
	Branches / Locations:	
	<u>License #</u> Address	
	8273 1517 North DuPont Highway New Castle, DE 19720	Filing Status: Current - Licensed
	1 Additional Locations Listed for File # 8272	
9542	Lowondo Financial LLC	Filing Status: Current - Licensed
	314 East Main Street Suite 304 Newark, DE 19711	
7036	Magnum Cash Advance, Inc.	Filing Status: Current - Licensed
	3521 Silverside Road Quillen Building, Suite 2 F-2 Wilmington, DE 19810	
7705	Main Line - Tavistock Mortgage, Inc.	Filing Status: Current - Licensed
-0.40	3 Beryl Road Paoli, PA 19301	Till Of Comment Lineared
7040	Mariner Finance, LLC	Filing Status: Current - Licensed
	222 South DuPont Highway The Hub Dover, DE 19901	
	Branches / Locations:	
	<u>License# Address</u> 009973 3301 Boston Street Baltimore, MD 21224	Filing Status: Current - Licensed
	7117 1026 West Stein Highway Seaford, DE 19973	Filing Status: Current - Licensed
	7118 1831 Pulaski Highway Bear, DE 19701	Filing Status: Current - Licensed
		Filing Status: Current - Licensed
		riing Status. Current - Licenseu
	4 Additional Locations Listed for File # 7040	
4250	MAS Associates, LLC , D/B/A Equity Mortgage Lending, LLC	Filing Status: Current - Licensed
10450	2 Park Center Court #200 Owings Mills, MD 21117	Filing Otation Current Licensed
010458	Maverick Funding Corp.	Filing Status: Current - Licensed
	1160 Parsippany Blvd. Suite B Parsippany, NJ 07054	
	Branches / Locations: License # Address	
	010753 300 Centerville Road The Summit West, Suite 102 Warwick, RI 02886	Filing Status: Current - Licensed
	011281 120 Lavan Street Warwick, RI 02886	Filing Status: Current - Licensed
	2 Additional Locations Listed for File # 010458	
	= //WWINDING =	
8963	MCS Mortgage Bankers, Inc.	Filing Status: Current - Licensed

Licensed Lender		

36455 Corporate Drive Farmington HIII, MI 48331 d-Island Mortgage Corp.  900 Merchants Concourse Suite 112 Westbury, NY 11590 dwest Loan Services, Inc. 616 Shelden Avenue Suite 300 Houghton, MI 49931 litary Financial, Inc. 3521 Silverside Road Quillen Building, Suite 2 F- 2 Wilmington, DE 19810 D Mortgage Inc., D/B/A Mortgage Lending Direct, The Money Store 30 B Vreeland Road Florham Park, NJ 07932 011096 5301 North Federal Highway Suite 170 Boca Raton, FL 33487  1 Additional Locations Listed for File # 8095  MP of Delaware, LLC 1523 Delaware Avenue Wilmington, DE 19806 oreland Financial Corporation 512 Pennsylvania Avenue Ft. Washington, PA 19034 orequity, Inc.	Filing Status: Current - Licensed
d-Island Mortgage Corp.  900 Merchants Concourse Suite 112 Westbury, NY 11590 dwest Loan Services, Inc. 616 Shelden Avenue Suite 300 Houghton, MI 49931 litary Financial, Inc. 3521 Silverside Road Quillen Building, Suite 2 F- 2 Wilmington, DE 19810 D Mortgage Inc., D/B/A Mortgage Lending Direct, The Money Store 30 B Vreeland Road Florham Park, NJ 07932 011096 5301 North Federal Highway Suite 170 Boca Raton, FL 33487  1 Additional Locations Listed for File # 8095 MP of Delaware, LLC 1523 Delaware Avenue Wilmington, DE 19806 oreland Financial Corporation 512 Pennsylvania Avenue Ft. Washington, PA 19034	Filing Status: Current - Licensed
dwest Loan Services, Inc.  616 Shelden Avenue Suite 300 Houghton, MI 49931 ditary Financial, Inc.  3521 Silverside Road Quillen Building, Suite 2 F- 2 Wilmington, DE 19810 D Mortgage Inc., D/B/A Mortgage Lending Direct, The Money Store  30 B Vreeland Road Florham Park, NJ 07932  011096 5301 North Federal Highway Suite 170 Boca Raton, FL 33487  1 Additional Locations Listed for File # 8095  MP of Delaware, LLC  1523 Delaware Avenue Wilmington, DE 19806  oreland Financial Corporation  512 Pennsylvania Avenue Ft. Washington, PA 19034	Filing Status: Current - Licensed
dwest Loan Services, Inc.  616 Shelden Avenue Suite 300 Houghton, MI 49931  itary Financial, Inc.  3521 Silverside Road Quillen Building, Suite 2 F- 2 Wilmington, DE 19810  D Mortgage Inc., D/B/A Mortgage Lending Direct, The Money Store  30 B Vreeland Road Florham Park, NJ 07932  011096 5301 North Federal Highway Suite 170 Boca Raton, FL 33487  1 Additional Locations Listed for File # 8095  MP of Delaware, LLC  1523 Delaware Avenue Wilmington, DE 19806  oreland Financial Corporation  512 Pennsylvania Avenue Ft. Washington, PA 19034	Filing Status: Current - Licensed
616 Shelden Avenue Suite 300 Houghton, MI 49931  itary Financial, Inc.  3521 Silverside Road Quillen Building, Suite 2 F- 2 Wilmington, DE 19810  D Mortgage Inc., D/B/A Mortgage Lending Direct, The Money Store  30 B Vreeland Road Florham Park, NJ 07932  011096 5301 North Federal Highway Suite 170 Boca Raton, FL 33487  1 Additional Locations Listed for File # 8095  MP of Delaware, LLC  1523 Delaware Avenue Wilmington, DE 19806  oreland Financial Corporation  512 Pennsylvania Avenue Ft. Washington, PA 19034	Filing Status: Current - Licensed
itary Financial, Inc. 3521 Silverside Road Quillen Building, Suite 2 F- 2 Wilmington, DE 19810  D Mortgage Inc., D/B/A Mortgage Lending Direct, The Money Store  30 B Vreeland Road Florham Park, NJ 07932  011096 5301 North Federal Highway Suite 170 Boca Raton, FL 33487  1 Additional Locations Listed for File # 8095  MP of Delaware, LLC  1523 Delaware Avenue Wilmington, DE 19806  oreland Financial Corporation  512 Pennsylvania Avenue Ft. Washington, PA 19034	Filing Status: Current - Licensed
3521 Silverside Road Quillen Building, Suite 2 F- 2 Wilmington, DE 19810  D Mortgage Inc., D/B/A Mortgage Lending Direct, The Money Store  30 B Vreeland Road Florham Park, NJ 07932  011096 5301 North Federal Highway Suite 170 Boca Raton, FL 33487  1 Additional Locations Listed for File # 8095  MP of Delaware, LLC  1523 Delaware Avenue Wilmington, DE 19806  oreland Financial Corporation  512 Pennsylvania Avenue Ft. Washington, PA 19034	Filing Status: Current - Licensed
D Mortgage Inc. , D/B/A Mortgage Lending Direct, The Money Store  30 B Vreeland Road Florham Park, NJ 07932  011096 5301 North Federal Highway Suite 170 Boca Raton, FL 33487  1 Additional Locations Listed for File # 8095  MP of Delaware, LLC  1523 Delaware Avenue Wilmington, DE 19806  oreland Financial Corporation  512 Pennsylvania Avenue Ft. Washington, PA 19034	Filing Status: Current - Licensed  Filing Status: Current - Licensed  Filing Status: Current - Licensed
011096 5301 North Federal Highway Suite 170 Boca Raton, FL 33487  1 Additional Locations Listed for File # 8095  MP of Delaware, LLC  1523 Delaware Avenue Wilmington, DE 19806  oreland Financial Corporation  512 Pennsylvania Avenue Ft. Washington, PA 19034	Filing Status: Current - Licensed  Filing Status: Current - Licensed
1 Additional Locations Listed for File # 8095  MP of Delaware, LLC  1523 Delaware Avenue Wilmington, DE 19806  oreland Financial Corporation  512 Pennsylvania Avenue Ft. Washington, PA 19034	Filing Status: Current - Licensed  Filing Status: Current - Licensed
MP of Delaware, LLC 1523 Delaware Avenue Wilmington, DE 19806 oreland Financial Corporation 512 Pennsylvania Avenue Ft. Washington, PA 19034	Filing Status: Current - Licensed
1523 Delaware Avenue Wilmington, DE 19806  reland Financial Corporation  512 Pennsylvania Avenue Ft. Washington, PA 19034	Filing Status: Current - Licensed
oreland Financial Corporation 512 Pennsylvania Avenue Ft. Washington, PA 19034	
512 Pennsylvania Avenue Ft. Washington, PA 19034	
•	Till 24 4 Owner the bearing
rEquity, Inc.	Ett. Ot 4 Orangant Lineared
	Filing Status: Current - Licensed
600 NW 2nd Street Evansville, IN 47708	
	Filing Status: Current - Licensed
225 Littleton Road Morris Plains, NJ 07950	<b></b>
010974 1212 Baltimore Pike Chadds Ford, PA 19317	Filing Status: Current - Licensed
5318 809 Broad Street Shrewsbury, NJ 07702	Filing Status: Current - Licensed
9393 4760 Limestone Road Wilmington, DE 19803	Filing Status: Current - Licensed
3 Additional Locations Listed for File # 1577	- -
rtgage America, Inc.	Filing Status: Current - Licensed
5301 Limestone Road Wilmington, DE 19808	
rtgage Capital Associates, Inc.	Filing Status: Current - Licensed
11150 West Olympic Boulevard Suite 1160 Los Angeles, CA 90064	
rtgage Lenders of America, LLC	Filing Status: Current - Licensed
8400 West 110th Street Suite 500 Overland Park, KS 66210	
ori eri	010974 1212 Baltimore Pike Chadds Ford, PA 19317  5318 809 Broad Street Shrewsbury, NJ 07702  9393 4760 Limestone Road Wilmington, DE 19803  3 Additional Locations Listed for File # 1577  tgage America, Inc.  5301 Limestone Road Wilmington, DE 19808  tgage Capital Associates, Inc.  11150 West Olympic Boulevard Suite 1160 Los Angeles, CA 90064

1 Additional Locations Listed for File # 011578

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6768	Mortgage Master, Inc.	Filing Status: Current - Licensed
	102 Elm Street Walpole, MA 02081	
	011028 2150 Route 35 Suite 250 Sea Girt, NJ 08750	Filing Status: Current - Licensed
	011034 1060 First Avenue Suite 400 King of Prussia, PA 19406	Filing Status: Current - Licensed
	011042 520 White Plains Road Tarrytown, NY 10591	Filing Status: Current - Licensed
	011371 302 Harry Truman Parkway Annapolis Tech Park Annapolis, MD 21401	Filing Status: Current - Licensed
	011557 1003 Barley Drive Wilmington, DE 19807	Filing Status: Current - Licensed
	5 Additional Locations Listed for File # 6768	<del>_</del>
552	Mortgage Network Solutions, LLC	Filing Status: Current - Licensed
	223 Pine Cliff Road Suite A Wilmington, DE 19810	
	010794 400 Pennsylvania Avenue Suite 1 Seaford, DE 19973	Filing Status: Current - Licensed
	2401 Pennsylvania Avenue Suite 102A Wilmington, DE 19806	Filing Status: Current - Licensed
	8951 20 Poplar Avenue Wilmington, DE 19805	Filing Status: Current - Licensed
	3 Additional Locations Listed for File # 7552	
010168	Mortgage Network, Inc.	Filing Status: Current - Licensed
	300 Rosewood Drive Danvers, MA 01923	
	Branches / Locations:	
	<u>License# Address</u> 010349 501 Holiday Drive Foster Plaza, Building 4 Pittsburgh, PA 15220	Filing Status: Current - Licensed
	010413 805 Estelle Drive Lancaster, PA 17601	Filing Status: Current - Licensed
	010414 100 Larrabee Road Suite 210 Westbrook, ME 04092	Filing Status: Current - Licensed
	011331 3817 West Chester Pike Ellis Preserve, Cottage 7 Newtown Square, PA 190	<del>-</del>
	011372 2004 Eberthart Road Whitehall, PA 18502	Filing Status: Current - Licensed
	011373 14 East Stratford Avenue Lansdowne, PA 19050	Filing Status: Current - Licensed
	011404 2400 Highway One Dewey Beach, DE 19971	Filing Status: Current - Licensed
	011405 2383 Limestone Road Wilmington, DE 19808	Filing Status: Current - Licensed
	011644 205 East Main Street Elkton, MD 21921	Filing Status: Current - Licensed
	9 Additional Locations Listed for File # 010168	<del></del>
3587	Mortgage Professionals, Inc.	Filing Status: Current - Licensed
,00,		

1100 N Mountain Road Harrisburg, PA 17112

Licensed	Lender	
010363	Mortgage Research Center, LLC, D/B/A www.VAMortgageCenter.com	Filing Status: Current - Licensed
	2101 Chapel Plaza Court Suite 107 Columbia, MO 65203-6394	
6220	National Cash Lenders, LLC	Filing Status: Current - Licensed
	13106 South Memorial Drive Suite J Tulsa, OK 74113	
1919	National Express Credit Corporation	Filing Status: Current - Licensed
	601 Delaware Avenue Wilmington, DE 19801	
8229	National Financial LLC, D/B/A Loan Till Payday	Filing Status: Current - Licensed
	2604 Philadelphia Pike Claymont, DE 19703	
	011129 4720 Kirkwood Highway Wilmington, DE 19808	Filing Status: Current - Licensed
	011148 2604 Philadelphia Pike Claymont, DE 19703	Filing Status: Current - Licensed
	011651 178 North DuPont Highway Suite A Dover, DE 19901	Filing Status: Current - Licensed
	8231 1935 West 4th Street Wilmington, DE 19805	Filing Status: Current - Licensed
	8970 1719 White Clay Shopping Ctr. Pulaski Hwy. & Salem Church Rd. Bear, DE 19701	Filing Status: Current - Licensed
	9806 101A North Maryland Avenue Wilmington, DE 19804	Filing Status: Current - Licensed
	6 Additional Locations Listed for File # 8229	
2484	National Future Mortgage, Inc.	Filing Status: Current - Licensed
	2 Eastwick Drive Suite 300 Gibbsboro, NJ 08026	
4872	National Opportunities Unlimited, Inc.	Filing Status: Current - Licensed
	42 Reads Way New Castle, DE 19720	
2553	National Title Loans, Inc.	Filing Status: Current - Licensed
	2419 Kirkwood Highway Wilmington, DE 19805	
9421	Nations Lending Corporation	Filing Status: Current - Licensed
	7029 Pearl Road Suite 300 Middleburg Heights, OH 44130	<b>5</b> 111 <b>2</b> 1 <b>4 2</b> 11 <b>1</b> 11 <b>1</b> 11
5256	Nationstar Mortgage LLC , D/B/A Champion Mortgage Company	Filing Status: Current - Licensed
	350 Highland Dr. Lewisville, TX 75067	Eiling Status, Current Lineard
	011301 700 E. Highway 121 Suite 100 Lewisville, TX 75057	Filing Status: Current - Licensed
	1 Additional Locations Listed for File # 5256	
5675	Nationwide Advantage Mortgage Company	Filing Status: Current - Licensed
	1100 Locust Street Department 2009 Des Moines, IA 50391	

76	Nationwide Morto	gage Concepts, LLC	Filing Status: Current - Licensed	
	40380 Desert	Creek Lane Rancho Mirage, CA 92270		
	Branches / Location			
	License #	Address	Filing Status: Current - Licensed	
	011293	8275 S. Eastern Avenue Suite 200 Las Vegas, NV 89123	Filing Status. Current - Licenseu	
4=0	NO40 (D.)	1 Additional Locations Listed for File # 8176		
472		re, LLC , D/B/A Advance America, Cash Advance Centers  k Highway Seaford, DE 19973	Filing Status: Current - Licensed	
	Branches / Location			
	License #	<u>Address</u>		
	009875	18701 Coastal Highway Unit 11 Rehoboth Beach, DE 19971	Filing Status: Current - Licensed	
	010431	22828 Sussex Highway Seaford, DE 19973	Filing Status: Current - Licensed	
	4473	109 Newark Shopping Center Newark, DE 19711	Filing Status: Current - Licensed	
	4474	264 South DuPont Highway Dover, DE 19901	Filing Status: Current - Licensed	
	6076	941 North DuPont Highway Suite J Milford, DE 19963	Filing Status: Current - Licensed	
	6971	27 Georgetown Plaza Shopping Center Georgetown, DE 19947	Filing Status: Current - Licensed	
	6996	1659 Pulaski Highway # 14 Bear, DE 19701	Filing Status: Current - Licensed	
	7092	2000 Midway Drive Suite 3 Harrington, DE 19952	Filing Status: Current - Licensed	
	7400	527 East Basin Road New Castle, DE 19720	Filing Status: Current - Licensed	
	7556	4136 Stanton Ogletown Road Newark, DE 19713	Filing Status: Current - Licensed	
	8052	246 Dove Run Drive Middletown, DE 19709	Filing Status: Current - Licensed	
	8061	1261 North DuPont Highway Suite 129 Dover, DE 19901	Filing Status: Current - Licensed	
	9644	2720 Philadelphia Pike Claymont, DE 19703	Filing Status: Current - Licensed	
	13 Additional Locations Listed for File # 4472			
10234	Network Capital Funding Corporation  2040 Main Street Suite 420 Irvine, CA 92614  New Day Financial, LLC  8171 Maple Lawn Boulevard Suite 300 Fulton, MD 20759		Filing Status: Current - Licensed	
044			Filing Status: Current - Licensed	
944			rining Status: Current - Licensed	
	011190	200 Biddle Avenue Suite 213 Biddle Building Newark, DE 19702	Filing Status: Current - Licensed	
	011191	200 North Martingale Road Suite 300 Schaumburg, IL 60173	Filing Status: Current - Licensed	
		2 Additional Locations Listed for File # 6944		

PDT: 12/15/2010	10:20AM

010174	New Penn Financial, LLC	Filing Status: Current - Licensed
	4000 Chemical Road Suite 200 Plymouth Meeting, PA 19462	
	Branches / Locations:  License # Address  010749 6250 Old Dobbins Lane Suite 110 Columbia, MD 21045	Filing Status: Current - Licensed
	011480 425 Broadhollow Road Suite 210 Melville, NY 11747	Filing Status: Current - Licensed
	2 Additional Locations Listed for File # 010174	-
879	NFM Inc.	Filing Status: Current - Licensed
	505 Progress Drive Suite 100 Linthicum, MD 21090	
	Branches / Locations: License # Address	
	010407 5 Eves Drive Suite 140 Marlton, NJ 08053	Filing Status: Current - Licensed
	010983 413 Main Street Reisterstown, MD 21136	Filing Status: Current - Licensed
	011103 130 Lakefront Drive Hunt Valley, MD 21030	Filing Status: Current - Licensed
	011200 235 North Prince Street Suite 200 Lancaster, PA 17603	Filing Status: Current - Licensed
	011332 106 F Centre Boulevard Marlton, NJ 08053	Filing Status: Current - Licensed
	5 Additional Locations Listed for File # 3879	_
2727	Noble Finance Corp.	Filing Status: Current - Licensed
	637 West Newport Pike, Unit 19 Graystone Plaza Wilmington, DE 19804	
3937	Northeastern Title Loans, LLC	Filing Status: Current - Licensed
	105 North DuPont Highway Dover, DE 19901	
	Branches / Locations: License # Address	
	011422 109 Naamans Road Claymont, DE 19703	Filing Status: Current - Licensed
	3938 1560 North DuPont Highway New Castle, DE 19720	Filing Status: Current - Licensed
	4129 38650 Sussex Highway Unit 10 Delmar, DE 19940	Filing Status: Current - Licensed
	3 Additional Locations Listed for File # 3937	_

PDT: 12/15/2010 10:20AM

Licensed	Lender	
1726	NVR Mortgage Finance, Inc.	Filing Status: Current - Licensed
	Polly Drummond Office Park Building #1 Suite 1302 Newark, DE 19711	
	Branches / Locations:	
	<u>License #</u> Address	
	011591 8019 Corporate Drive Baltimore, MD 21236	Filing Status: Current - Licensed
	32448 Royal Boulevard Suite B Dagsboro, DE 19939	Filing Status: Current - Licensed
	9043 450 Sentry Parkway Suite 101 Blue Bell, PA 19422	Filing Status: Current - Licensed
	3 Additional Locations Listed for File # 1726	<del></del>
6010	Oak Mortgage Company L.L.C.	Filing Status: Current - Licensed
	525 Lincoln Drive West Suite 101 Marlton, NJ 08053	
7449	Ocwen Loan Servicing, LLC	Filing Status: Current - Licensed
	1661 Worthington Road Suite 100 West Palm Beach, FL 33409	
010899	Omni Financial of Delaware, Inc.	Filing Status: Current - Licensed
	One Radisson Plaza Suite 804 New Rochelle, NY 10801	
010622	One Reverse Mortgage, LLC	Filing Status: Current - Licensed
	9740 Scranton Road Suite 300 San Diego, CA 92121	
	Branches / Locations:	
	License # Address	Filing Status, Current Licensed
	010623 1054 Woodward Avenue Detroit, MI 48226	Filing Status: Current - Licensed
	1 Additional Locations Listed for File # 010622	<u> </u>
9191	ORIX Finance Corp.	Filing Status: Current - Licensed
	1717 Main Street Suite 1100 Dallas, TX 75201	
7910	PayDay One of Delaware, LLC	Filing Status: Current - Licensed
	42 Read's Way Suite A New Castle, DE 19720	

27001 Agoura Road #350 Calabasas, CA 91301

PennyMac Loan Services, LLC

PayDay Select of Delaware, LLC, D/B/A SparkLoans.com 42 Read's Way Suite C New Castle, DE 19720

8945

010604

Filing Status: Current - Licensed

	Licensees and Existing Branches	PDT: 12/15/2010 10:20AM
Licensec	Lender	
8094	PHH Home Loans, LLC, D/B/A Coldwell Banker Home Loans, D/B/A ERA Home Loan, D/B/A Preferred Mortgage Group  1 Mortgage Way 3rd Floor Mail Stop LGL Mt. Laurel, NJ 08054  010674 5201 Gate Parkway 3rd Floor Jacksonville, FL 32256	Filing Status: Current - Licensed  Filing Status: Current - Licensed
	010869 2023 Emmorton Road Bel Air, MD 21015	Filing Status: Current - Licensed
	010887 8391 Old Courthouse Road Suite 100 Vienna, VA 22182	Filing Status: Current - Licensed
	011143 12003 Coastal Highway Ocean City, MD 21842	Filing Status: Current - Licensed
	011625 1207 Fayette Street Conshohocken, PA 19428	Filing Status: Current - Licensed
	011627 5349 Limestone Road Wilmington, DE 19805	Filing Status: Current - Licensed
	011628 223-225 Market Street Philadelphia, PA 19106	Filing Status: Current - Licensed
	011629 686 West DeKalb Pike Blue Bell, PA 19422	Filing Status: Current - Licensed
	9152 39682 Sunrise Court Bethany Beach, DE 19930	Filing Status: Current - Licensed
	9 Additional Locations Listed for File # 8094	
2784	PHH Mortgage Corporation , D/B/A PHH Mortgage Services, Instamortgage.com, Century 21  Mortgage, Coldwell Banker Mortgage, ERA Mortgage, Domain Distinctive Property Finance  1 Mortgage Way Mt. Laurel, NJ 08054	Filing Status: Current - Licensed
	Branches / Locations: License # Address 010765 2700 Kirkwood Highway Newark, DE 19771	Filing Status: Current - Licensed
	9432 5201 Gate Parkway Jacksonville, FL 32256	Filing Status: Current - Licensed
	2 Additional Locations Listed for File # 2784	
011089	Philadelphia Mortgage Advisors, Inc.	Filing Status: Current - Licensed
	600 West Germantown Pike Suite 270 Plymouth Meeting, PA 19462	
	Branches / Locations: License # Address 011090 600 West Germantown Pike Suite 270 Plymouth Meeting, PA 19462	Filing Status: Current - Licensed
	1 Additional Locations Listed for File # 011089	

**Platinum-PaydayLoan.Com, D/B/A Quick911Cash.com**Trolley Square Suite 8 B Wilmington, DE 19806

Platinum Finance Company, LLC, D/B/A Authorized Payday, D/B/A BorrowCashNow.com, D/B/A

InstantLoanToday.com, D/B/A Paycheck Now, D/B/A Platinum Cash Link, D/B/A

2100 Drummond Plaza Newark, DE 19711

Pike Creek Mortgage Services, Inc.

3885

8885

Filing Status: Current - Licensed

Licensed	Lender	
011341	Platinum Home Mortgage Corporation	Filing Status: Current - Licensed
	2200 Hicks Road Suite 101 Rolling Meadows, IL 60008	
	Branches / Locations: License # Address	
	011342 428 Snow Hill Road Salisbury, MD 21804	Filing Status: Current - Licensed
	011511 20501 South Avalon Boulevard Suite A Carson, CA 90746	Filing Status: Current - Licensed
	2 Additional Locations Listed for File # 011341	<del>_</del>
8674	Plaza Home Mortgage, Inc.	Filing Status: Current - Licensed
	5090 Shoreham Place #206 San Diego, CA 92122	
	Branches / Locations:	
	<u>License # Address</u> 011004 7077 Bonnevalle Road #410 Jacksonville, FL 32216	Filing Status: Current - Licensed
	8692 17304 Preston Road #1270 Dallas, TX 75252	Filing Status: Current - Licensed
	9618 500 Edgewater Drive Suite 566 Wakefield, MA 01880	Filing Status: Current - Licensed
	3 Additional Locations Listed for File # 8674	<del>_</del>
9609	Pleasant Valley Home Mortgage	Filing Status: Current - Licensed
	305 Harper Drive Suite 3 Moorestown, NJ 08057	
011257	Potomac Mortgage Group, LLC	Filing Status: Current - Licensed
	1818 Library Street Suite 310 Reston, VA 20190	
	Branches / Locations:	
	<u>License#</u> <u>Address</u> 011463 6824 Elm Street 3rd Floor McLean, VA 22101	Filing Status: Current - Licensed
	011561 4035 Ridge Top Road Fairfax, VA 22030	Filing Status: Current - Licensed
	2 Additional Locations Listed for File # 011257	<del></del>
9997	Precision Funding Group LLC	Filing Status: Current - Licensed
	226 Haddonfield Road Cherry Hill, NJ 08002	
	010535 502 Gordon Drive Suite B Exton, PA 19341	Filing Status: Current - Licensed
	011101 3901 B Main Street Suite 305 Philadelphia, PA 19127	Filing Status: Current - Licensed
	011121 1200 Haddonfield Road Cherry Hill, NJ 08034	Filing Status: Current - Licensed
	3 Additional Locations Listed for File # 9997	
011449	Premier Mortgage Company, LLC	Filing Status: Current - Licensed
	4000 Legato Road Suite 550 Fairfax, VA 22033	

License	d Lender			
E0 4 4	Dalar and Davidson that Mantagana	1	D/D/A Manallan Mantarana Onstru	-11

5644	Primary Residential Mortgage, Inc., D/B/A Magellan Mortgage Group dba Magnifund Group dba	Filing Status: Current - Licensed
	Frost Mortgage Lending Group  4750 West Wiley Post Way Suite 200 Salt Lake City, UT 84116	
	010548 241 Main Street Reisterstown, MD 21136	Filing Status: Current - Licensed
	010608 42 Reads Way Office #122 New Castle, DE 19720	Filing Status: Current - Licensed
	010801 1725 South Berry Knoll Boulevard Centennial Park, AZ 86021	Filing Status: Current - Licensed
	011157 3445-D Box Hill Corporate Center Drive Abingdon, MD 21009	Filing Status: Current - Licensed
	011676 11615 1/2 Coastal Highway Suite E Ocean City, MD 21842	Filing Status: Current - Licensed
	6611 8210 Harford Road Baltimore, MD 21234	Filing Status: Current - Licensed
	6 Additional Locations Listed for File # 5644	
7757	Priority Financial Services, LLC, D/B/A PFS Capital	Filing Status: Current - Licensed
	2100 Aliceanna Street First floor Baltimore, MD 21231	
5561	Prospect Mortgage, LLC, D/B/A Oppenheimer Mortgage	Filing Status: Current - Licensed
	15301 Ventura Blvd Suite D300 Sherman Oaks, CA 91403	
	011283 1425 Clarkview Road Suite 900 Baltimore, MD 21209	Filing Status: Current - Licensed
	011302 220 Continental Drive Suite 108 Newark, DE 19713	Filing Status: Current - Licensed
	011348 6410 Oak Canyon Suite 250 Irvine, CA 92618	Filing Status: Current - Licensed
	3 Additional Locations Listed for File # 5561	
3663	Provident Funding Group, Inc.	Filing Status: Current - Licensed
	1633 Bayshore Highway Suite 155 Burlingame, CA 94010	
	Branches / Locations:	
	<u>License #</u> Address	
	010886 500 Noblestown Road Suite 101 Carnegie, PA 15106	Filing Status: Current - Licensed
	011078 350 Sentry Parkway Suite 220 Building 610 Blue Bell, PA 19422	Filing Status: Current - Licensed
	3664 520 Fellowship Road Suite E 501 Mount Laurel, NJ 08054	Filing Status: Current - Licensed
	8242 5045 East Landon Drive Anaheim, CA 92807	Filing Status: Current - Licensed
	A Additional Landing Listed for File # 0000	

4 Additional Locations Listed for File # 3663

Licensed Lender 1795 Filing Status: Current - Licensed Pulte Mortgage, LLC 7390 South Iola Street Englewood, CO 80112 Branches / Locations: License # Address Filing Status: Current - Licensed 011299 115 Flanders Road Suite 200 Westborough, MA 01581 6263 10600 Arrowhead Drive Suite 260 Fairfax, VA 22030 Filing Status: Current - Licensed 9065 Filing Status: Current - Licensed 414 Commerce Drive Fort Washington, PA 19034 3 Additional Locations Listed for File # 1795 4355 Quicken Loans, Inc. Filing Status: Current - Licensed 1050 Woodward Avenue Detroit, MI 48226 Branches / Locations: License # Address 010044 Filing Status: Current - Licensed 400 Galleria Officentre Suite 300 Southfield, MI 48034 Filing Status: Current - Licensed 9044 1500 West Third Street MK-Ferguson Plaza, Suite 510 Cleveland, OH 44113 9731 Filing Status: Current - Licensed 16425 North Pima Road Building A Suite 200 Scottsdale, AZ 85260 9984 Filing Status: Current - Licensed 27555 Farmington Road Suite 300 Farmington Hills, MI 48334 4 Additional Locations Listed for File # 4355 8473 Real Estate Mortgage Network, Inc. Filing Status: Current - Licensed 70 Grand Avenue Suite 109 River Edge, NJ 07661 Branches / Locations: License # Address 010956 240 Cedar Knolls Road Suite 303 Cedar Knolls, NJ 07927 Filing Status: Current - Licensed 011135 Filing Status: Current - Licensed 3799 Route 46 East Parsippany, NJ 07054 Filing Status: Current - Licensed 011304 499 Thornall Street 2nd Floor Edison, NJ 08837 011461 Filing Status: Current - Licensed 60 Oak Drive Syosset, NY 11791 4 Additional Locations Listed for File # 8473 2220 Residential Funding Company, LLC Filing Status: Current - Licensed

8400 Normandale Lake Boulevard Suite 350 Bloomington, MN 55437

		Licensees and Existing Branches	PDT: 12/15/2010 10:20AM
Licensed	Lender		
010073	Residential Home Funding Co	p., D/B/A RHF Wholesale	Filing Status: Current - Licensed
	707 Westchester Avenue S	uite 305 White Plains, NY 10604	
	Branches / Locations: License # Address		
	010074 4 Wood Ho	llow Road Parsippany, NJ 07054	Filing Status: Current - Licensed
	1	Additional Locations Listed for File # 010073	
5090	Residential Mortgage Solution	s, Inc.	Filing Status: Current - Licensed
	1515 Martin Boulevard Suit	e 208 Baltimore, MD 21220	
8005	RMC Vanguard Mortgage Corp		Filing Status: Current - Licensed
	1111 North Loop West Suit		
011160	RoundPoint Mortgage Compar	-	Filing Status: Current - Licensed
	-	way Plaza Boulevard, Suite 200 Charlotte, NC 28217	
6308	Ryland Mortgage Company		Filing Status: Current - Licensed
	24025 Park Sorrento Suite	400 Calabasas, CA 91302	
	Branches / Locations: License # Address 6309 14635 Nort	h Kierland Boulevard Suite 200 Scottsdale, AZ 85254	Filing Status: Current - Licensed
	6310 6240 Old D	obbin Lane Suite 190 Columbia, MD 21045	Filing Status: Current - Licensed
	2	Additional Locations Listed for File # 6308	
7688	S&L Financials, LLC	_	Filing Status: Current - Licensed
	738 North Dupont Highway	Dover, DE 19901	
	Branches / Locations: License # Address		
	009930 403G-H Ph	iladelphia Pike Wilmington, DE 19809	Filing Status: Current - Licensed
	010863 10912 Cou	nty Seat Highway Laurel, DE 19956	Filing Status: Current - Licensed

4 Additional Locations Listed for File # 7688

1014 West Stein Highway Seaford, DE 19973

1300 Coastal Highway Ocean Bay Plaza Unit 12 Fenwick Island, DE 19944

011058

8467

Filing Status: Current - Licensed

Licensed L	Lender	
010716	Santander Consumer USA Inc., D/B/A RoadLoans	Filing Status: Current - Licensed
	8585 North Stemmons Freeway Suite 1100-N Dallas, TX 75247	
	Branches / Locations:	
	License # Address	Filing Status: Current Licensed
	011010 5201 Rufe Snow Drive Suite 100 North Richland Hills, TX 76180	Filing Status: Current - Licensed
140000	1 Additional Locations Listed for File # 010716	Filian Otation Current Licensed
010266	Scalessa-Fischer LLC, D/B/A Capitol Title Loans 772 Pulaski Highway Bear, DE 19701	Filing Status: Current - Licensed
	Branches / Locations: License # Address 010954 36 South DuPont Boulevard Smyrna, DE 19977	Filing Status: Current - Licensed
	1 Additional Locations Listed for File # 010266	
010898	SCIL, Inc.	Filing Status: Current - Licensed
	3611 North Ridge Road Wichita, KS 67205	
1908	Shallcross Mortgage Company	Filing Status: Current - Licensed
24404	410 Century Boulevard Boxwood Commerce Centre Wilmington, DE 19808	Fillian Otatua Comment Licement
011104	Shore Financial Services, Inc., D/B/A Shore Mortgage, D/B/A United Wholesale Mortgage 770 South Adams Road #300 Birmingham, MI 48009	Filing Status: Current - Licensed
	Branches / Locations: License # Address 011105 555 South Adams Road Birmingham, MI 48009	Filing Status: Current - Licensed
	1 Additional Locations Listed for File # 011104	
3413	Sidus Financial LLC	Filing Status: Current - Licensed
	1820 Stonehenge Drive Greenville, NC 27858  8427 5001 Craig Rath Blvd. Midlothian, VA 23113	Filing Status: Current - Licensed
	1 Additional Locations Listed for File # 8413	
9801	Sierra Pacific Mortgage Company, Inc. , D/B/A 1st National Lending Service	Filing Status: Current - Licensed
	50 Iron Point Circle Suite 200 Folsom, CA 95630	
	Branches / Locations: License # Address	
	009890 8840 Stanford Boulevard #3500 Columbia, MD 21045	Filing Status: Current - Licensed
	010307 5151 Beltline Road #510 Dallas, TX 75254	Filing Status: Current - Licensed
	2 Additional Locations Listed for File # 9801	

	OIDVA NA A		Till Oct Comment Lineard
1755	SIRVA Mortgage		Filing Status: Current - Licensed
		ee Boulevard Suite 300 Independence, OH 44131	
	Branches / Locat License #	tions: Address	
	4053	1801 California Street Suite 2700 Denver, CO 80202	Filing Status: Current - Licensed
	4054	3300 Fernbrook Lane Suite 300 Plymouth, MN 55447	Filing Status: Current - Licensed
	4464	700 Oakmont Lane Westmont, IL 60559	Filing Status: Current - Licensed
	4465	15834 Antelope Drive Chino Hills, CA 91709	Filing Status: Current - Licensed
	6947	15483 Whispering Willow Drive Wellington, FL 33414	Filing Status: Current - Licensed
	6948	19 Borough Lane New Town, CT 06470	Filing Status: Current - Licensed
	7550	700 Oakmont Lane Westmont, IL 60559	Filing Status: Current - Licensed
	8254	One Metropolitan Square 211 North Broadway, Suite 2200 St. Louis, MO 63102	Filing Status: Current - Licensed
		8 Additional Locations Listed for File # 1755	
011537	SN Servicing Co	prporation	Filing Status: Current - Licensed
	323 Fifth Str	eet Eureka, CA 95501	
	Branches / Local	tions: Address	
	011538	3050 Westfork Drive Baton Rouge, LA 70816	Filing Status: Current - Licensed
		1 Additional Locations Listed for File # 011537	
11479	Spectra Funding	g, Inc.	Filing Status: Current - Licensed
	1901 Camino	vida Roble Suite 112 Carlsbad, CA 92008	
	Branches / Local	tions:	
	<u>License #</u> 011483	Address 12417 Ocean Gateway Suite 19B Ocean City, MD 21842	Filing Status: Current - Licensed
		1 Additional Locations Listed for File # 011479	
1660	State Financial	Network, Inc.	Filing Status: Current - Licensed
	1974 Sproul	Road Suite 300 Broomall, PA 19008	

Licensed	Lender	
011236	Stearns Lending, Inc., D/B/A FPF Wholesale	Filing Status: Current - Licensed
	4 Hutton Centre Drive #500 Santa Ana, CA 92707	
	Branches / Locations:	
	<u>License #</u> <u>Address</u>	
	011237 6 Commerce Drive 2nd Floor Cranford, NJ 07016	Filing Status: Current - Licensed
	011303 3932 Premier North Drive Tampa, FL 33618	Filing Status: Current - Licensed
	011398 931 Jefferson Boulevard Suite 1002 Warwick, RI 02886	Filing Status: Current - Licensed
	011407 1593 Spring Hill Road Suite 530E Vienna, VA 22182	Filing Status: Current - Licensed
	4 Additional Locations Listed for File # 011236	_
7498	Steelhead Investments Corporation , D/B/A Delaware Fast Funds	Filing Status: Current - Licensed
	712 Market Street Wilmington, DE 19801	
011297	Summit Mortgage Corporation	Filing Status: Current - Licensed
	13355 10th Avenue N Suite 100 Plymouth, MN 55441	
	Branches / Locations:	
	License # Address	<b></b>
	011298 185 West Main Street Penns Grove, NJ 08069	Filing Status: Current - Licensed
	1 Additional Locations Listed for File # 011297	_
9970	Sun West Mortgage Company, Inc	Filing Status: Current - Licensed

18303 Gridley Road Cerritos, CA 90703

PDT: 12/15/2010 10:20AM

1000			
4388	SunTrust Mortg		Filing Status: Current - Licensed
	901 Semmes 010207	8 Avenue Richmond, VA 23224 8510 Connecticut Avenue Suite 240 Chevy Chase, MD 20815	Filing Status: Current - Licensed
	010221	955 Chesterbrook Boulevard Suite 110 Chesterbrook, PA 19087	Filing Status: Current - Licensed
	010609	116 Defense Highway Suite 205 Annapolis, MD 21401	Filing Status: Current - Licensed
	010710	1100 Boulders Parkway Richmond, VA 23225	Filing Status: Current - Licensed
	010712	12150 Monument Drive Suite 450 Fairfax, VA 22033	Filing Status: Current - Licensed
	011062	211 East Main Street #A Purcellville, VA 20132	Filing Status: Current - Licensed
	011088	20184 Coastal Highway Rehoboth Beach, DE 19971	Filing Status: Current - Licensed
	4431	2941 Fairview Park Drive Suite 500 Falls Church, VA 22042	Filing Status: Current - Licensed
	4431	2107 Laurel Bush Road Suite B Bel Air, MD 21015	Filing Status: Current - Licensed
	4432	·	Filing Status: Current - Licensed
	-	1445 Research Boulevard Suite 400 Rockville, MD 20850	Filing Status: Current - Licensed
	4434	306 West Carroll Street Salisbury, MD 21801	<del>-</del>
	4435	101 Charles Street Suite 204 La Plata, MD 20646	Filing Status: Current - Licensed
	4436	46175 West Lake Drive #340 and #350 Sterling, VA 20165	Filing Status: Current - Licensed
	4437	1111 Benfield Boulevard Suite 230 Millersville, MD 21108	Filing Status: Current - Licensed
	4438	30 North Harrison Street Suite 201 Easton, MD 21601	Filing Status: Current - Licensed
	4808	7229 Forest Avenue Suite 102 Richmond, VA 23226	Filing Status: Current - Licensed
	4943	4020 University Drive Suite 201 Fairfax, VA 22030	Filing Status: Current - Licensed
	5845	7904 Coastal Highway Suite 4 Ocean City, MD 21842	Filing Status: Current - Licensed
	6410	2651 Carnegie Road York, PA 17402	Filing Status: Current - Licensed
	6411	7501 Greenway Center Drive Suite 840 Greenbelt, MD 20770	Filing Status: Current - Licensed
	6413	1966 Greenspring Drive Suite 505 Timonium, MD 21093	Filing Status: Current - Licensed
	7366	100 Walnut Avenue Suite 300 Clark, NJ 07066	Filing Status: Current - Licensed
	7778	200 Continental Drive Suite 207 Newark, DE 19713	Filing Status: Current - Licensed
	7871	10467 White Granite Drive Suite 104 Oakton, VA 22124	Filing Status: Current - Licensed
	7912	1445 New York Avenue 4th Floor Washington, DC 20005	Filing Status: Current - Licensed
	7913	8330 Boone Boulevard First Floor Vienna, VA 22182	Filing Status: Current - Licensed
	8815	14560 Potomac Mills Road Woodbridge, VA 22192	Filing Status: Current - Licensed
		<u> </u>	

Licensed	Lender	
4388	SunTrust Mortgage, Inc.	Filing Status: Current - Licensed
	901 Semmes Avenue Richmond, VA 23224	
	Branches / Locations: License # Address	
	8816 1760 Reston Parkway Suite 310 Reston, VA 20190	Filing Status: Current - Licensed
	9210 10025 Governor Warfield Parkway Columbia, MD 21044	Filing Status: Current - Licensed
	9235 1101 Duke Street Alexandria, VA 22314	Filing Status: Current - Licensed
	30 Additional Locations Listed for File # 4388	_
2644	Superior Mortgage Corporation , D/B/A Superior Home Mortgage Corp.	Filing Status: Current - Licensed
	854 South White Horse Pike Suite 4 Hammonton, NJ 08037	
	Branches / Locations:	
	<u>License # Address</u> 010198 1521 Concord Pike Suite 100 Wilmington, DE 19803	Filing Status: Current - Licensed
	010610 1675 South State Street Suite B Dover, DE 19901	Filing Status: Current - Licensed
	010848 5700 Kennett Pike Wilmington, DE 19807	Filing Status: Current - Licensed
	011418 527 Plymouth Road Suite 405 Plymouth Meeting, PA 19462	Filing Status: Current - Licensed
	011615 516 Jefferic Boulevard Suite B Dover, DE 19901	Filing Status: Current - Licensed
	7026 533 W. Uchlan Avenue Downingtown, PA 19335	Filing Status: Current - Licensed
	7543 322 Route 46 West Parsippany, NJ 07054	Filing Status: Current - Licensed
	8101 1395 Route 539 Tuckerton, NJ 08087	Filing Status: Current - Licensed
	8 Additional Locations Listed for File # 2644	_
011328	Sure Advance, LLC	Filing Status: Current - Licensed
	750 Shipyard Drive Suite 213 Wilmington, DE 19801	
011254	SWBC Mortgage Corporation	Filing Status: Current - Licensed
	9311 San Pedro Suite 100 San Antonio, TX 78216 011256 800 S. Union Avenue Havre de Grace, MD 21078	Filing Status: Current - Licensed
	011256 800 S. Union Avenue Havre de Grace, MD 21078	— Filling Status. Current - Licensed
	1 Additional Locations Listed for File # 011254	
5994	Tammac Holdings Corporation	Filing Status: Current - Licensed
1671	100 Commerce Boulevard Suite 200 Wilkes Barre, PA 18702  TBI Mortgage Company	Filing Status: Current - Licensed
	250 Gibraltar Road Horsham, PA 19044	g Status, Surion Elositosa

Licensed	Lender	
010176	The Cash Line, LLC	Filing Status: Current - Licensed
	105 Robino Court Suite 409B Wilmington, DE 19804	
010858	The Money Source Inc.	Filing Status: Current - Licensed
	135 Maxess Road Melville, NY 11747	
6595	Tidewater Mortgage Services, Inc.	Filing Status: Current - Licensed
	200 Golden Oak Court Suite 100 VA Beach, VA 23452	
	Branches / Locations:	
	<u>License # Address</u> 9177 330 Rehoboth Avenue Suite B Rehoboth Beach, DE 19971	Filing Status: Current - Licensed
		-
	1 Additional Locations Listed for File # 6595	
011551	Titan Financial Investments, LLC, D/B/A Dependable Loan	Filing Status: Current - Licensed
	1202 North West Street Suite 200 Wilmington, DE 19801	
010403	TMG Financial Servcies, Inc.	Filing Status: Current - Licensed
	1500 NW 118th Street Des Moines, IA 50325	
7732	Total Mortgage Services L.L.C.	Filing Status: Current - Licensed
200=	326 West Main Street Suite 105 Milford, CT 06460	Till Out Output lines d
3227	Trident Mortgage Company, LP	Filing Status: Current - Licensed
	431 West Lancaster Avenue Devon, PA 19333	Filing Otatura Commant Licensed
	4485 3513 Concord Pike Wilmington, DE 19801	Filing Status: Current - Licensed
	3838 Kennett Pike Powder Mill Square Wilmington, DE 19807	Filing Status: Current - Licensed
	88 Lantana Drive Hockessin, DE 19797	Filing Status: Current - Licensed
	4488 850 Library Avenue, Suite 106 Newark, DE 19711	Filing Status: Current - Licensed
	4527 1126 Pulaski Highway Bear, DE 19701	Filing Status: Current - Licensed
	5 Additional Locations Listed for File # 3227	-
011547	Tulips Investments, LLC, D/B/A Cash Banc	Filing Status: Current - Licensed
	1202 North West Street Suite 200 Wilmington, DE 19801	
9799	United Mortgage Corp.	Filing Status: Current - Licensed
	800 Veterans Memorial Highway Suite 300 Hauppauge, NY 11788	
010873	United Mortgage Express Inc	Filing Status: Current - Licensed
	525 Milltown Road North Brunswick, NJ 08902	

Licensed Le	ender			

7606	Universal American Mortgage Company, LLC	Filing Status: Current - Licensed
	700 NW 107th Avenue 3rd Floor Miami, FL 33172	
	Branches / Locations:	
	<u>License # Address</u>	
	010806 15550 Lightwave Drive Suite 200 Clearwater, FL 33760	Filing Status: Current - Licensed
	7609 10211 Wincopin Circle Suite 310 Columbia, MD 21044	Filing Status: Current - Licensed
	2 Additional Locations Listed for File # 7606	
6836	Universal Mortgage & Finance, Inc.	Filing Status: Current - Licensed
	3158 Braverton Street #204 Edgewater, MD 21037	
	Branches / Locations:	
	<u>License# Address</u> 009996 100 Biddle Avenue Suite 200 Newark, DE 19702	Filing Status: Current - Licensed
	009996 100 Biddle Avenue Suite 200 Newark, DE 19702	— Filing Status. Current - Elcenseu
	1 Additional Locations Listed for File # 6836	_
010035	Upfront Northeast, LLC, D/B/A Expressmoneyline, D/B/A lendingstoreusa	Filing Status: Current - Licensed
	86 Cedarhurst Avenue Suite 107 Cedarhurst, NY 11516	
011425	US Mortgage Corporation	Filing Status: Current - Licensed
	4170 Veterans Memorial Highway Suite 201 Bohemia, NY 11716	
4821	US Mortgage Finance Corp.	Filing Status: Current - Licensed
	225 International Circle Suite 102 Hunt Valley, MD 21030	
	Branches / Locations:	
	<u>License #</u> Address	
	271 Cocoa Cay Lane Bear, DE 19701	Filing Status: Current - Licensed
	1 Additional Locations Listed for File # 4821	
010055	Van Dyk Mortgage Corporation	Filing Status: Current - Licensed
	2449 Camelot Court SE Grand Rapids, MI 49546-6001	
	011335 100 South Broad Street Suite 1334 Philadelphia, PA 19110	Filing Status: Current - Licensed
	011482 841 Prudential Drive 12th Floor Jacksonville, FL 32207	Filing Status: Current - Licensed
	2 Additional Locations Listed for File # 010055	_
2150	Vanderbilt Mortgage & Finance, Inc.	Filing Status: Current - Licensed
	500 Alcoa Trail Maryville, TN 37804	
010668	Vantium Capital, Inc.	Filing Status: Current - Licensed
	7880 Bent Branch Drive Suite 150 Irving, TX 75063	

Licensed	Lender	
5202	Vericrest Financial, Inc.	Filing Status: Current - Licensed
	2711 North Haskell Ave Suite 2150 Dallas, TX 75204	
	Branches / Locations:	
	<u>License# Address</u> 010918 120 Eagle Rock Avenue Suite 310 East Hanover. NJ 07936	Filing Status: Current - Licensed
		. Current - Licensed
	1 Additional Locations Listed for File # 5202	
9553	Village Capital & Investment, LLC, D/B/A Village Home Mortgage	Filing Status: Current - Licensed
	700 East Gate Drive 4th Floor Mt. Laurel, NJ 08054	
009936	Walker Jackson Mortgage Corporation	Filing Status: Current - Licensed
	14501 George Carter Way 3rd Floor Chantilly, VA 20151	
	Branches / Locations:	
	<u>License # Address</u> 009937 1000 Urban Center Drive Suite 500 Birmingham, AL 35242	Filing Status: Current - Licensed
	- Too cital cital bive calle oo birmingham, At oot 12	. Timig Status. Surrent - Electrisca
	1 Additional Locations Listed for File # 009936	
7415	Wall Street Financial Corporation	Filing Status: Current - Licensed
	75 Lane Road Fairfield, NJ 07004	
009962	WCS Lending, LLC	Filing Status: Current - Licensed
	6501 Congress Ave 3rd Floor Boca Raton, FL 33487	Filing Status, Current Licensed
	009964 660 Madison Avenue 12th Floor New York, NY 10065	Filing Status: Current - Licensed
	009965 24901 Northwestern Highway Suite 110 Southfield, MI 48075	Filing Status: Current - Licensed
	2 Additional Locations Listed for File # 009962	
010714	WEI Mortgage Corporation	Filing Status: Current - Licensed
	9707 Key West Avenue Suite 110 Rockville, MD	
4896	West Side Check Cashing, Inc. II	Filing Status: Current - Licensed
	9 West 4th Street Wilmington, DE 19801	
7394	Weststar Mortgage, Inc.	Filing Status: Current - Licensed
	3350 Commission Court Woodbridge, VA 22192	
	Branches / Locations:	
	License # Address	
	009997 405 Rehoboth Avenue Rehoboth Beach, DE 19971	Filing Status: Current - Licensed

# 8000 North Federal Highway Suite 310 Boca Raton, FL 33487 2 Additional Locations Listed for File # 7394

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010872	WiPro Gallagher Solutions, Inc.	Filing Status: Current - Licensed
	810 Crescent Centre Drive Suite 400 Franklin, TN 37067	
011120	WorkersChoiceUSA, LLC, D/B/A WorkersChoiceUSA	Filing Status: Current - Licensed
	510 North DuPont Highway Dover, DE 19901	
2726	Your Credit, Inc.	Filing Status: Current - Licensed
	1708 Lebanon #4 Dover, DE 19901	
011155	Zenta Mortgage Services LLC	Filing Status: Current - Licensed
	8215 Forest Point Boulevard Suite 100 Charlotte, NC 28273	
011098	ZOA, LLC, D/B/A Get Cash USA	Filing Status: Current - Licensed
	5205 West Fullerton Avenue Chicago, IL 60639	
		Filing Count - Filing Type: Licensed Lende

### Mortgage Loan Broker

1568	1st Capitol Mortgage, Inc.	Filing Status: Current - Licensed
	1326 South Governor's Avenue Dover, DE 19904	
4469	Accelerated Mortgage Company	Filing Status: Current - Licensed
	507 West Dutton Mill Road Suite D-2 Aston, PA 19014	
010781	Adchemy, Inc., D/B/A RateMarketplace	Filing Status: Current - Licensed
	1001 East Hillsdale Blvd 7th Floor Foster City, CA 94404	
6974	ADS Mortgage	Filing Status: Current - Licensed
	34 The Green Dover, DE 19901	
1977	Affordable Mortgage, Inc.	Filing Status: Current - Licensed
	1204 Polly Drummond Plaza Newark, DE 19711	
5276	Alambry Funding Inc.	Filing Status: Current - Licensed
	3333 Street Road Suite 150 Bensalem, PA 19020	
6124	All American Mortgage, Ltd.	Filing Status: Current - Licensed
	30618 DuPont Boulevard Suite 2 Dagsboro, DE 19939	
4855	America's First State Capital Group Inc.	Filing Status: Current - Licensed
	318 North Bedford Street Georgetown, DE 19947	
011359	Aspen Home Mortgage Group, Inc.	Filing Status: Current - Licensed
	15245 Shady Grove Road Suite 390 Rockville, MD 20850	
010646	Atlantic Coastal Mortgage, LLC	Filing Status: Current - Licensed
	12507 Sunset Avenue #0 Ocean City, MD 21842	

### Mortgage Loan Broker

010432	Atlantic Home Capital, Corp.	Filing Status: Current - Licensed
	4175 Veterans Highway Suite 310 Ronkonkoma, NY 11779	
011169	Atlantic Mortgage and Funding, Inc.	Filing Status: Current - Licensed
	780 Lynnhaven Parkway Suite 160 Virginia Beach, VA 23452	
6909	BancStar Mortgage, LLC	Filing Status: Current - Licensed
	8120 Woodmont Avenue Suite 830 Bethesda, MD 20814	
9719	Bankers First Mortgage, Inc.	Filing Status: Current - Licensed
	HC #1 Box 2400, Route 611 Tannersville, PA 18372	
6772	Bi-Coastal Mortgage, Inc.	Filing Status: Current - Licensed
	3 Talbott Avenue Suite 101 Timonium, MD 21093	
6381	C.M. Mortgage Services, Inc.	Filing Status: Current - Licensed
	1240 West Chester Pike Suite 212 West Chester, PA 19382	
8213	City Capital Funding, Inc.	Filing Status: Current - Licensed
	402 Executive Drive Suite B Langhorne, PA 19047	
010611	Cityline Financial Group, LLC	Filing Status: Current - Licensed
	149-151 North 10th Street 2nd Floor Philadelphia, PA 19107	
8956	Collins & Potter Mortgage & Financial Services Inc.	Filing Status: Current - Licensed
	5506 Kirkwood Highway Suite B Wilmington, DE 19808	
9489	Compass Point Mortgage Corporation	Filing Status: Current - Licensed
	202 St. Claire Place Suite 150 Stevensville, MD 21666	
011217	Cooper & Shein, LLC, D/B/A Great Oak Lending Partners	Filing Status: Current - Licensed
	1920 Greenspring Drive Suite 160 Timonium, MD 21093	
011035	CRW Mortgage, LLC	Filing Status: Current - Licensed
	208 Bucktail Drive Middletown, DE 19709	
4971	Delaware Mortgage and Loan Finders Inc.	Filing Status: Current - Licensed
	5543 DuPont Parkway Smyrna, DE 19977	
4529	Delaware Mortgage Services, LLC	Filing Status: Current - Licensed
	538 East Hanna Drive Newark, De 19702	
3171	Destiny Mortgage Group, Inc.	Filing Status: Current - Licensed
	246 Cockeysville Road Suite 3 Cockeysville, MD 21030	
6407	Diversified Financial Mortgage Corporation	Filing Status: Current - Licensed
	200-A Monroe Street Suite 215 Rockville, MD 20850	
3702	Diversified Financial Services One, Inc. , D/B/A Loan America Mort. Co.	Filing Status: Current - Licensed
	620 Baltimore Pike Springfield, PA 19064	

Mortgage	Loan Broker	
4910	DNS Funding, Inc.	Filing Status: Current - Licensed
	32 Peddler's Village Christiana, DE 19702	
6300	Dominion Financial, Inc.	Filing Status: Current - Licensed
	302 Salisbury Street Rehoboth, DE 19971	
009935	Dr. Raymond Puzio, D/B/A All American Mortgages	Filing Status: Current - Licensed
	217 N. Providence Road Wallingford, PA 19086	
6843	Dynamic Mortgage, Inc.	Filing Status: Current - Licensed
	31 West Miner Street West Chester, PA 19382	
009954	Excel Mortgage Corp. USA	Filing Status: Current - Licensed
	34 Darby Road Paoli, PA 19301	
7862	Excel Mortgage Group, Inc.	Filing Status: Current - Licensed
	606 Edmondson Avenue Suite 300 Catonsville, MD 21228	
010638	Exit Mortgage LLC	Filing Status: Current - Licensed
	8850 Columbia 100 Parkway Suite 215 Columbia, MD 21045	
5633	Fairfax Mortgage Investments, Inc.	Filing Status: Current - Licensed
	34026 Coastal Highway Bethany Beach, DE 19930	
	Branches / Locations:	
	<u>License #</u> <u>Address</u>	
	3900 University Drive Suite 210 Fairfax, VA 22030	Filing Status: Current - License
	1 Additional Locations Listed for File # 5633	
6813	Fidelity First Home Mortgage Corp.	Filing Status: Current - Licensed
	707 Bestgate Road Annapolis, MD 21401	
2058	Financial Security Consultants, Inc.	Filing Status: Current - Licensed
	1402 York Road Suite 201 Lutherville, MD 21093	
009991	Garnet Valley Mortgage, LLC	Filing Status: Current - Licensed
	1325 - A Wilmington Pike West Chester, PA 19382	
011261	Genpact Mortgage Services, Inc.	Filing Status: Current - Licensed
	15420 Laguna Canyon Road Suite 100 Irvine, CA 92618	

Mortgage	Loan Broker	
010889	Guardian First Funding Group, LLC	Filing Status: Current - Licensed
	One Penn Plaza Suite 1414 New York, NY 10119	
	Branches / Locations:	
	<u>License #</u> <u>Address</u>	
	010890 100 Penn Square East Suite 1200 Philadelphia, PA 19107	Filing Status: Current - Licensed
	011192 3 Huntington Quadrangle Suite 303N Melville, NY 11747	Filing Status: Current - Licensed
	2 Additional Locations Listed for File # 010889	<del>_</del>
3873	HomeFirst Mortgage Corp.	Filing Status: Current - Licensed
	207 South Alfred Street Alexandria, VA 22314	
011402	Hometown Select Mortgage LLC	Filing Status: Current - Licensed
	110 Market Street Suite 201 Kittanning, PA 16201	
9613	Ironstone Mortgage, Inc.	Filing Status: Current - Licensed
	2706 Kirkwood Highway Wilmington, DE 19805	
5344	K.I.S. Mortgage Corporation	Filing Status: Current - Licensed
	13 Noble's Pond Crossing Dover, DE 19904	
011322	Key One Mortgage, Inc.	Filing Status: Current - Licensed
	803 New Road Somers Point, NJ 08244	
8297	LeadPoint, Inc., D/B/A Secure Rights , D/B/A AmeriValue	Filing Status: Current - Licensed
	11661 San Vicente Boulevard Suite 800 Los Angeles, CA 90049	
011056	Liberty United Mortgage, LLC	Filing Status: Current - Licensed
	1201 Sharp Street Suite 150 Baltimore, MD 21230	
	011355 224 North George Street 2nd Floor York, PA 17401	Filing Status: Current - Licensed
	1 Additional Locations Listed for File # 011056	<del></del>
6871	Louviers Mortgage Corporation	Filing Status: Current - Licensed
	4839 Limestone Road Wilmington, DE 19808	

4839 Limestone Road Wilmington, DE 19808 8539 Maharzada Financial, Inc. Filing Status: Current - Licensed 15825 Crabbs Branch Way #100 Rockville, MD 20855 9922 Filing Status: Current - Licensed Maryland Mutual Mortgage, LLC 138 Industry Lane Suite 2 Forest Hill, MD 21050 009971 MBA Mortgage Services, Inc. Filing Status: Current - Licensed 426 South Main Street Bel Air, MD 21014 Filing Status: Current - Licensed **Meridian Home Mortgage Corporation** 7885

### Mortgage Loan Broker

8601 LaSalle Road Suite 207 Towson, MD 21286  8821 Mortgage Network, Inc., D/B/A MNI Mortgage 6264 Montrose Road Rockville, MD 20852  10033 Net Equity Financial Inc. 4940 Campbell Boulevard Suite 210 Nottingham, MD 21236  9872 NewDay Mortgage, LLC 117-123 West Gay Street Suite 208 West Chester, PA 19380	urrent - Licensed  urrent - Licensed  urrent - Licensed  urrent - Licensed  urrent - Licensed
8821 Mortgage Network, Inc., D/B/A MNI Mortgage 6264 Montrose Road Rockville, MD 20852  10033 Net Equity Financial Inc. 4940 Campbell Boulevard Suite 210 Nottingham, MD 21236  9872 NewDay Mortgage, LLC 117-123 West Gay Street Suite 208 West Chester, PA 19380	urrent - Licensed urrent - Licensed
6264 Montrose Road Rockville, MD 20852  10033 Net Equity Financial Inc. 4940 Campbell Boulevard Suite 210 Nottingham, MD 21236  9872 NewDay Mortgage, LLC 117-123 West Gay Street Suite 208 West Chester, PA 19380	urrent - Licensed urrent - Licensed
10033 Net Equity Financial Inc. 4940 Campbell Boulevard Suite 210 Nottingham, MD 21236  9872 NewDay Mortgage, LLC 117-123 West Gay Street Suite 208 West Chester, PA 19380	urrent - Licensed
4940 Campbell Boulevard Suite 210 Nottingham, MD 21236  9872 NewDay Mortgage, LLC  117-123 West Gay Street Suite 208 West Chester, PA 19380	urrent - Licensed
9872 NewDay Mortgage, LLC 117-123 West Gay Street Suite 208 West Chester, PA 19380	
117-123 West Gay Street Suite 208 West Chester, PA 19380	
·	ırrent - Licensed
	ırrent - Licensed
6775 Oyster Mortgage Company, Inc.	
1511 Ritchie Highway Suite 304 Arnold, MD 21012	
9394 Paramount Mortgage Resources, Inc. Filing Status: Cu	urrent - Licensed
905 Arch Street 2nd Floor - Suite 200 Philadelphia, PA 19107	
010628 Price Financial Services, LLC Filing Status: Cu	urrent - Licensed
400 East Lancaster Avenue Suite 1 Wayne, PA 19087	
4450 Primerica Financial Services Home Mortgages, Inc. Filing Status: Cu	urrent - Licensed
3100 Breckinridge Boulevard Duluth, GA 30099	
7671 Pro Mortgage Corporation Filing Status: Cu	urrent - Licensed
101 Lakeforest Boulevard #404 Gaithersburg, MD 20877	
2032 Professional Mortgage Services, Inc	urrent - Licensed
10031 Old Ocean City Boulevard Suite 216 Berlin, MD 21811	
6055 Redwood Capital, Inc. Filing Status: Cu	urrent - Licensed
180 Admiral Cochrane Drive Suite 350 Annapolis, MD 21401	
8377 Redwood Mortgage Company Filing Status: Cu	urrent - Licensed
180 Tuckerton Road Suite 12 Medford, NJ 08055	
8456 Redwood Mortgage LLC Filing Status: Cu	urrent - Licensed
180 Admiral Cochrane Drive Suite 350 Annapolis, MD 21401	
010904 Retirement Life Funding, LLC Filing Status: Cu	urrent - Licensed
7568 Main Street Suite B Sykesville, MD 21784	
9188 Riverside Mortgage Group LLC Filing Status: Cu	urrent - Licensed
1440 Conchester Hwy Suite 8 A Garnet Valley, PA 19060	
1598 Senator Mortgage Corporation Filing Status: Cu	urrent - Licensed
410 Century Boulevard Wilmington, DE 19808	
·	urrent - Licensed
1415 Madison Park Drive Glen Bernie, MD 21061	

	Loan Broker	
9753	SI Mortgage Company , D/B/A Sistar Mortgage Company	Filing Status: Current - Licensed
	51650 Oro Road Shelby Township, MI 48315	
8831	Stephen G. McFadden , D/B/A Mac's World Financial	Filing Status: Current - Licensed
	6314 Haverford Avenue 1st Floor Philadelphia, PA 19151	
4484	Superior Mortgage Company	Filing Status: Current - Licensed
	208 Timberknoll Drive Bear, DE 19701	
8453	The Hills Mortgage and Finance Co., LLC	Filing Status: Current - Licensed
	23 Mountain Boulevard Suite 2 Warren, NJ 07059	
9133	The Mortgage Guys LLC	Filing Status: Current - Licensed
	2219 Old Emmorton Road Suite 100 Bel Air, MD 21015	
7583	The Mortgage Link, Inc.	Filing Status: Current - Licensed
	800 South Frederick Avenue Suite 103 Gaithersberg, MD 20877	
9115	The Mortgage Market of Delaware LLC	Filing Status: Current - Licensed
	401 South DuPont Boulevard Milford, DE 19963	
7773	Tidewater Mortgage of Delaware, LLC	Filing Status: Current - Licensed
	200 Golden Oak Court Suite 100 Virginia Beach, VA 23452	
	9456 330 Rehoboth Avenue Suite B Rehoboth Beach, DE 19941	Filing Status: Current - License
	1 Additional Locations Listed for File # 7773	
011045	Timeless Capital Mortgage LLC	Filing Status: Current - Licensed
		-
	26 South Market Street Suite D Blades, DE 19973	·
9875	26 South Market Street Suite D Blades, DE 19973  Top Flite Financial, Inc.	Filing Status: Current - Licensed
9875		
9875 8974	Top Flite Financial, Inc.	
	Top Flite Financial, Inc.  123 East Grand River Avenue Williamston, MI 48895	Filing Status: Current - Licensed  Filing Status: Current - Licensed
	Top Flite Financial, Inc.  123 East Grand River Avenue Williamston, MI 48895  Ultra Mortgage, L.L.C.  3003 Lincoln Drive West Suite B Marlton, NJ 08053  United Capital Lenders, LLC	Filing Status: Current - Licensed
8974	Top Flite Financial, Inc.  123 East Grand River Avenue Williamston, MI 48895  Ultra Mortgage, L.L.C.  3003 Lincoln Drive West Suite B Marlton, NJ 08053  United Capital Lenders, LLC  1310 Industrial Blvd Suite 202 Southampton, PA 18966	Filing Status: Current - Licensed  Filing Status: Current - Licensed  Filing Status: Current - Licensed
8974	Top Flite Financial, Inc.  123 East Grand River Avenue Williamston, MI 48895  Ultra Mortgage, L.L.C.  3003 Lincoln Drive West Suite B Marlton, NJ 08053  United Capital Lenders, LLC	Filing Status: Current - Licensed  Filing Status: Current - Licensed
8974	Top Flite Financial, Inc.  123 East Grand River Avenue Williamston, MI 48895  Ultra Mortgage, L.L.C.  3003 Lincoln Drive West Suite B Marlton, NJ 08053  United Capital Lenders, LLC  1310 Industrial Blvd Suite 202 Southampton, PA 18966	Filing Status: Current - Licensed  Filing Status: Current - Licensed  Filing Status: Current - Licensed
8974	Top Flite Financial, Inc.  123 East Grand River Avenue Williamston, MI 48895  Ultra Mortgage, L.L.C.  3003 Lincoln Drive West Suite B Marlton, NJ 08053  United Capital Lenders, LLC  1310 Industrial Blvd Suite 202 Southampton, PA 18966  011182 900 Route 73 North Suite 900 Marlton, NJ 08053	Filing Status: Current - Licensed  Filing Status: Current - Licensed  Filing Status: Current - Licensed
8974 010629	Top Flite Financial, Inc.  123 East Grand River Avenue Williamston, MI 48895  Ultra Mortgage, L.L.C.  3003 Lincoln Drive West Suite B Marlton, NJ 08053  United Capital Lenders, LLC  1310 Industrial Blvd Suite 202 Southampton, PA 18966  011182 900 Route 73 North Suite 900 Marlton, NJ 08053  1 Additional Locations Listed for File # 010629	Filing Status: Current - Licensed
8974 010629	Top Flite Financial, Inc.  123 East Grand River Avenue Williamston, MI 48895  Ultra Mortgage, L.L.C.  3003 Lincoln Drive West Suite B Marlton, NJ 08053  United Capital Lenders, LLC  1310 Industrial Blvd Suite 202 Southampton, PA 18966  011182 900 Route 73 North Suite 900 Marlton, NJ 08053  1 Additional Locations Listed for File # 010629  Universal Capital Services Inc., D/B/A U.S. Mortgageline	Filing Status: Current - Licensed
8974 010629 5184	Top Flite Financial, Inc.  123 East Grand River Avenue Williamston, MI 48895  Ultra Mortgage, L.L.C.  3003 Lincoln Drive West Suite B Marlton, NJ 08053  United Capital Lenders, LLC  1310 Industrial Blvd Suite 202 Southampton, PA 18966  011182 900 Route 73 North Suite 900 Marlton, NJ 08053  1 Additional Locations Listed for File # 010629  Universal Capital Services Inc., D/B/A U.S. Mortgageline  2 Bala Plaza Suite 503 Bala Cynwyd, PA 19004	Filing Status: Current - Licensed  Filing Status: Current - Licensed
8974 010629 5184	Top Flite Financial, Inc.  123 East Grand River Avenue Williamston, MI 48895  Ultra Mortgage, L.L.C.  3003 Lincoln Drive West Suite B Marlton, NJ 08053  United Capital Lenders, LLC  1310 Industrial Blvd Suite 202 Southampton, PA 18966  011182 900 Route 73 North Suite 900 Marlton, NJ 08053  1 Additional Locations Listed for File # 010629  Universal Capital Services Inc., D/B/A U.S. Mortgageline  2 Bala Plaza Suite 503 Bala Cynwyd, PA 19004  Watermark Capital, Inc.	Filing Status: Current - Licensed

		Filing Count - Filing Type: Mortgage Loan Broker
Motor Veh	icle Sales Finance	
8346	21st Mortgage Corporation	Filing Status: Current - Licensed
	620 Market Street Knoxville, TN 37901	
010860	Ace Motor Acceptance Corporation	Filing Status: Current - Licensed
	111 Cupped Oak Drive Suite F Matthews, NC 28104	
8916	Agricredit Acceptance, LLC	Filing Status: Current - Licensed
00.40	P.O. Box 2000 Johnston, IA 50131	Till Oct Ormant Lineared
3240	All American Capital, Inc.	Filing Status: Current - Licensed
3695	1207 Delaware Avenue Wilmington, DE 19806  Ally Financial Inc., D/B/A Ally Financial , D/B/A GMAC, D/B/A GMAC Financial Services	Filing Status: Current - Licensed
0000	3104 Unionville Road Suite 200 Cranberry Township, PA 16066	Timing Status. Outfort - Licenseu
	011489 7159 Corklan Drive #200 Jacksonville, FL 32258	Filing Status: Current - Licensed
	011490 2911 Lake Vista Boulevard Floor 1 Lewisville, TX 75068	Filing Status: Current - Licensed
	011541 17500 Chenal Parkway Little Rock, AR 72223	Filing Status: Current - Licensed
	011542 3200 Park Center Drive Suite 400 Costa Mesa, CA 92626	Filing Status: Current - Licensed
	1789 5208 Tennyson Parkway Suite 120 Plano, TX 75024	Filing Status: Current - Licensed
	5 Additional Locations Listed for File # 3695	
2709	American Finance, LLC	Filing Status: Current - Licensed
	4200 North DuPont Highway Suite 3 Dover, DE 19901	
5288	American General Financial Services, Inc.	Filing Status: Current - Licensed
	650 Bay Road Suite 13 Dover, DE 19901	
	Branches / Locations: License # Address	
	5289 1675 Pulaski Highway Bear, DE 19701	Filing Status: Current - Licensed
	5292 22933 Sussex Highway Seaford, DE 19973	Filing Status: Current - Licensed
	5293 119 North DuPont Highway Suite E Smyrna, DE 19977	Filing Status: Current - Licensed
	3613 F Kirkwood Highway Apollo Shopping Center Wilmington, DE 19808	Filing Status: Current - Licensed
	9966 18335 Coastal Highway Unit 101 Lewes, DE 19958-4778	Filing Status: Current - Licensed
	5 Additional Locations Listed for File # 5288	

Motor Ve	ehicle Sales Finance	
2240	American Honda Finance Corp., D/B/A Honda Financial Services	Filing Status: Current - Licensed
	201 Little Falls Drive Wilmington, DE 19808  Branches / Locations:  License # Address	
	1391 1220 Old Alpharetta Road Suite 350 Alpharetta, GA 30005	Filing Status: Current - Licensed
	2312 20800 Madrona Avenue Torrance, CA 90503	Filing Status: Current - Licensed
	2 Additional Locations Listed for File # 2240	
7066	American Suzuki Financial Services Company, LLC, D/B/A American Suzuki Financial Services, D/B/A ASFS	Filing Status: Current - Licensed
	7159 Corklan Drive Jacksonville, FL 32258 011567 3200 Park Center Drive Suite 400 Costa Mesa, CA 92626	Filing Status: Current - Licensed
	1 Additional Locations Listed for File # 7066	
2182	AmeriCredit Financial Services, Inc.	Filing Status: Current - Licensed
	4001 Embarcadero Drive Arlington, TX 76014 010624 5 Walnut Grove Suite 120 Horsham, PA 19044	Filing Status: Current - Licensed
	1 Additional Locations Listed for File # 2182	
8433	BlueSky Financial Services, Inc. 5000 Executive Parkway Suite 275 San Ramon, CA 94583	Filing Status: Current - Licensed
8622	California Westlake Services, LLC	Filing Status: Current - Licensed
	4751 Wilshire Boulevard Suite 100 Los Angeles, CA 90010	
7995	CAR Financial Services, Inc.	Filing Status: Current - Licensed
	59 Skyline Drive Suite 1700 Lake Mary, FL 32746 8004 11020 David Taylor Drive Suite 115 Charlotte, NC 28262	Filing Status: Current - Licensed
	1 Additional Locations Listed for File # 7995	
3889	Chesapeake Financial Corporation	Filing Status: Current - Licensed
	1911 North Salisbury Boulevard Salisbury, MD 21801	
4936	Chrysler Financial Services Americas LLC	Filing Status: Current - Licensed
	27777 Inkster Road Farmington Hills, MI 48334	
2192	CNH Capital America LLC	Filing Status: Current - Licensed
	233 Lake Ave. Racine, WI 53403	

Motor Ve	hicle Sales Finance	
3013	Coastal Credit of Delaware, L.L.C.	Filing Status: Current - Licensed
	3852 Virginia Beach Boulevard Virginia Beach, VA 23452	
	6338 1406 B Forrest Avenue Dover, DE 19904	Filing Status: Current - Licensed
	1 Additional Locations Listed for File # 3013	<del></del>
2889	Consumer Portfolio Services, Inc.	Filing Status: Current - Licensed
	19500 Jamboree Road Irvine, CA 92612	
2456	Credit Acceptance Corporation	Filing Status: Current - Licensed
	25505 West 12 Mile Road Suite 3000 Southfield, MI 48034-8339	
1890	D.O.W. Finance Corp.	Filing Status: Current - Licensed
	1220 Centerville Road Wilmington, DE 19808	
6594	Deere & Company	Filing Status: Current - Licensed
	6400 NW 86th Street Johnson, IA 50131	
	Branches / Locations: License # Address 6890 8402 Excelsior Drive Madison, WI 53717	Filing Status: Current - Licensed
		—
4853	1 Additional Locations Listed for File # 6594  Delmarva Auto Financial Services Inc.	Filing Status: Current - Licensed
1000	4008 South DuPont Highway Dover, DE 19901	riming Status Cultonic Electrica
5768	Delmarva Motors Acceptance Corporation	Filing Status: Current - Licensed
0.00	38613 Benro Drive Unit 7 Delmar, DE 19940	- Innig Clarifor Carronic Licenses
5168	eCAST Settlement Corporation	Filing Status: Current - Licensed
	383 Madison Avenue 28th Floor New York, NY 10179	3
010603	Exeter Finance Corp.	Filing Status: Current - Licensed
	222 West Las Colinas Boulevard Suite 1800 Irving, TX 75039	3
	Branches / Locations: License # Address	
	011569 535 Route 38 East Suite 270 Cherry Hill, NJ 08002	Filing Status: Current - Licensed
	1 Additional Locations Listed for File # 010603	
5267	First Credit Corporation of New York, Inc.	Filing Status: Current - Licensed
	21 North Main Street Gloversville, NY 12078	
1793	Ford Motor Credit Company LLC, D/B/A PRIMUS Financial Services	Filing Status: Current - Licensed
1793	Ford Motor Credit Company LLC, D/B/A PRIMUS Financial Services  One American Road Dearborn, MI 48126	Filing Status: Current - Licensed
1793 6208		Filing Status: Current - Licensed  Filing Status: Current - Licensed

Motor Vel	nicle Sales Finance	
1990	Friendly Finance Corporation	Filing Status: Current - Licensed
	6340 Security Boulevard Suite 200 Baltimore, MD 21207	
010763	GE Capital Commercial Inc.	Filing Status: Current - Licensed
	6510 Millrock Drive Suite 200 Holladay, UT 84121	
8245	General Electric Capital Corporation	Filing Status: Current - Licensed
	10 Riverview Drive Danbury, CT 06810 8248 300 East John Carpenter Freeway Suite 510 Irving, TX 75062	Filing Status: Current - Licensed
	1 Additional Locations Listed for File # 8245	
1816	Green Tree Servicing LLC	Filing Status: Current - Licensed
	10300 Spotsylvania Avenue Suite 350 Fredericksburg, VA 22408	
	Branches / Locations:  License # Address  1234 345 St. Peters Street St. Paul, MN 55102	Filing Status: Current - Licensed
	4865 7360 South Kyrene Road Tempe, AZ 85283	Filing Status: Current - Licensed
	6015 1400 Turbine Drive Rapid City, SD 57703	Filing Status: Current - Licensed
	3 Additional Locations Listed for File # 1816	
5348	HCAC, LLC	Filing Status: Current - Licensed
	2545 Pulaski Highway Newark, DE 19702	
1735	Hyundai Capital America, Inc., D/B/A Hyundai Motor Finance, D/B/A Kia Motors Finance	Filing Status: Current - Licensed
	10550 Talbert Avenue Fountain Valley, CA 92708	
	Branches / Locations: <u>License # Address</u> 9848 7775 The Bluffs Austell, GA 30168	Filing Status: Current - Licensed
	1 Additional Locations Listed for File # 1735	
3542	Investors Realty, Inc., D/B/A IRPST	Filing Status: Current - Licensed
3542	Investors Realty, Inc., D/B/A IRPST  1207 Delaware Avenue Wilmington, DE 19806	Filing Status: Current - Licensed
3542 8025		Filing Status: Current - Licensed  Filing Status: Current - Licensed
	1207 Delaware Avenue Wilmington, DE 19806	
	1207 Delaware Avenue Wilmington, DE 19806  Kubota Credit Corporation, USA	

#### Motor Vehicle Sales Finance 5904 Filing Status: Current - Licensed Lendmark Financial Services, Inc. 4528-B Kirkwood Highway Wilmington, DE 19808 Branches / Locations: Address License # Filing Status: Current - Licensed 5910 210 Marlboro Road Suite 49 Easton, MD 21601 5911 2420 North Salisbury Boulevard #11 Salisbury, MD 21801 Filing Status: Current - Licensed Filing Status: Current - Licensed 5912 129 Big Elk Mall Elkton, MD 21921 3 Additional Locations Listed for File # 5904 4820 M & T Auto Group, D/B/A New Castle Motors Filing Status: Current - Licensed 234 South DuPont Highway New Castle, DE 19720 Filing Status: Current - Licensed 5991 Mariner Finance, LLC 113 North East Plaza North East, MD 21901 Branches / Locations: License # Filing Status: Current - Licensed 6157 319 B Civic Avenue Salisbury, MD 21804 6744 Filing Status: Current - Licensed 222 South DuPont Highway Suite 101 Hub Complex Dover, DE 19901 6988 Filing Status: Current - Licensed 1026 W. Stein Way Seaford, DE 19973 7145 Filing Status: Current - Licensed 1831 Pulaski Highway Bear, DE 19701 Filing Status: Current - Licensed 7870 975A DuPont Highwasy Milford, DE 19963 5 Additional Locations Listed for File # 5991 9798 MDA Capital, Inc. Filing Status: Current - Licensed 6036 Central Avenue Suite A St. Petersburg, FL 33707 009993 Mercedes-Benz Financial Services USA LLC Filing Status: Current - Licensed 13650 Heritage Parkway Fort Worth, TX 76177 011174 MH Financial Services, L.L.C. Filing Status: Current - Licensed 150 North Wacker Drive Suite 2800 Chicago, IL 60606 1736 Mitsubishi Motors Credit of America Inc. Filing Status: Current - Licensed 6400 Katella Avenue Cypress, CA 90630 1718 New Holland Credit Company, LLC Filing Status: Current - Licensed 100 Brubaker Avenue New Holland, PA 17557 2241 **Nissan Motor Acceptance Corporation** Filing Status: Current - Licensed

8900 Freeport Parkway Irving, TX 75063

Motor Vehicle	Sales Finance
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Oxford Motor Acceptance LLC	Filing Status: Current - Licensed
20045 Depart Devilacional DO Devi 40, Callyraille, DE, 40075	
38015 DuPont Boulevard PO Box 48 Selbyville, DE 19975	
PACCAR Financial Corp.	Filing Status: Current - Licensed
777 106th Avenue, N.E. Bellevue, WA 98004	
Pelican Resource Group, LLC	Filing Status: Current - Licensed
1814 East Route 70 #350 Cherry Hill, NJ 08003	
Branches / Locations:	
<u>License # Address</u>	
011419 1150 Silverado Street Suite 114 La Jolla, CA 92037	Filing Status: Current - Licens
1 Additional Locations Listed for File # 011061	
Pinnacle Financial Group LLC	Filing Status: Current - Licensed
8311 Wisconsin Avenue Suite C18 Bethesda, MD 20814	
Porsche Financial Services, Inc.	Filing Status: Current - Licensed
4343 Commerce Court #300 Lisle, IL 60532	
Preferred Auto Finance, LLC.	Filing Status: Current - Licensed
1209 John Fitch Boulevard South Windsor, CT 06074	
Regional Acceptance Corporation	Filing Status: Current - Licensed
621 West Newport Pike Units 10 & 12 Wilmington, DE 19804	
Santander Consumer USA Inc., D/B/A Santander Auto Finance, D/B/A Drive Financial	Filing Status: Current - Licensed
8585 North Stemmons Freeway Suite 1100-North Dallas, TX 75247	
Scalessa-Fischer LLC, D/B/A TriCoast Finance	Filing Status: Current - Licensed
772 Pulaski Highway Bear, DE 19701	
Security National Automotive Acceptance Corporation	Filing Status: Current - Licensed
6951 Cintas Boulevard Mason, OH 45040	
Service Finance Company, LLC	Filing Status: Current - Licensed
555 South Federal Highway Suite 200 Boca Raton, FL 33432	
Tammac Holdings Corporation	Filing Status: Current - Licensed
100 Commerce Boulevard Suite 200 Wilkes Barre, PA 18702	
Tidewater Finance Company, D/B/A Tidewater Motor Credit	Filing Status: Current - Licensed
6520 Indian River Road Virginia Beach, VA 23464	
Toyota Motor Credit Corporation	Filing Status: Current - Licensed
500 Red Brook Boulevard Owings Mills, MD 21117	
Tri-State Auto Outlet, Inc., D/B/A Car Zone	Filing Status: Current - Licensed
1041 South DuPont Highway Dover, DE 19901	

	ehicle Sales Finance	
8009	Tri-State Lending LLC	Filing Status: Current - Licensed
	8423B Frankford Avenue Philadelphia, PA 19136	<b>3</b>
8169	Triad Financial Services, Inc.	Filing Status: Current - Licensed
	4336 Pablo Oaks Court Jacksonville, FL 32224	<b>5</b> taan 11 11 11
	Branches / Locations:  License # Address  8253 125 Mooney Drive Suite 1 Bourbonnais, IL 60914	Filing Status: Current - License
	1 Additional Locations Listed for File # 8169	
1799	V.W. Credit, Inc.	Filing Status: Current - Licensed
	1401 Franklin Boulevard Libertyville, IL 60048	
2410	Vanderbilt Mortgage & Finance, Inc.	Filing Status: Current - Licensed
	500 Alcoa Trail Maryville, TN 37804	
5201	Vericrest Financial, Inc.	Filing Status: Current - Licensed
	715 Metropolitan Avenue Okalhoma City, OK 73108	
1957	Winner Acceptance Corporation	Filing Status: Current - Licensed
	P.O. Box 8740 520 South Walnut Street Wilmington, DE 19899-8740	
		Filing Count - Filing Type: Motor Vehicle Sales Finan
		Timing Count Timing Type. Motor Tomole Galoc Timan
Pre-Need	d Funeral	
1910	Faries Funeral Directors and Crematorium, Inc.	Filing Status: Current - Licensed
1910	29 S. Main Street Smyrna, DE 19977	
1910 8460		Filing Status: Current - Licensed  Filing Status: Current - Licensed
	29 S. Main Street Smyrna, DE 19977  Funeral Services of DE, LLC  2506 Concord Pike Wilmington, DE 19803	Filing Status: Current - Licensed
	29 S. Main Street Smyrna, DE 19977  Funeral Services of DE, LLC	Filing Status: Current - Licensed
	29 S. Main Street Smyrna, DE 19977  Funeral Services of DE, LLC  2506 Concord Pike Wilmington, DE 19803	Filing Status: Current - Licensed
	29 S. Main Street Smyrna, DE 19977  Funeral Services of DE, LLC  2506 Concord Pike Wilmington, DE 19803  8706 7230 Lancaster Pike Hockessin, DE 19707	Filing Status: Current - Licensed
8460	29 S. Main Street Smyrna, DE 19977  Funeral Services of DE, LLC  2506 Concord Pike Wilmington, DE 19803  8706 7230 Lancaster Pike Hockessin, DE 19707  1 Additional Locations Listed for File # 8460	Filing Status: Current - Licensed  Filing Status: Current - Licens
8460	29 S. Main Street Smyrna, DE 19977  Funeral Services of DE, LLC  2506 Concord Pike Wilmington, DE 19803  8706 7230 Lancaster Pike Hockessin, DE 19707  1 Additional Locations Listed for File # 8460  Hannigan-Short-Disharoon Funeral Home, Inc.	Filing Status: Current - Licensed  Filing Status: Current - Licens
8460 9157	29 S. Main Street Smyrna, DE 19977  Funeral Services of DE, LLC  2506 Concord Pike Wilmington, DE 19803  8706 7230 Lancaster Pike Hockessin, DE 19707  1 Additional Locations Listed for File # 8460  Hannigan-Short-Disharoon Funeral Home, Inc.  700 West Street Laurel, DE 19956	Filing Status: Current - Licensed  Filing Status: Current - License  Filing Status: Current - Licensed
8460 9157	29 S. Main Street Smyrna, DE 19977  Funeral Services of DE, LLC  2506 Concord Pike Wilmington, DE 19803  8706 7230 Lancaster Pike Hockessin, DE 19707  1 Additional Locations Listed for File # 8460  Hannigan-Short-Disharoon Funeral Home, Inc.  700 West Street Laurel, DE 19956  Henlopen Memorial Park, LLC	Filing Status: Current - Licensed  Filing Status: Current - License  Filing Status: Current - Licensed
9157 2563	29 S. Main Street Smyrna, DE 19977  Funeral Services of DE, LLC  2506 Concord Pike Wilmington, DE 19803  8706 7230 Lancaster Pike Hockessin, DE 19707  1 Additional Locations Listed for File # 8460  Hannigan-Short-Disharoon Funeral Home, Inc.  700 West Street Laurel, DE 19956  Henlopen Memorial Park, LLC  28787 Lockerman Road Milton, DE 19968	Filing Status: Current - Licensed  Filing Status: Current - Licensed  Filing Status: Current - Licensed  Filing Status: Current - Licensed
9157 2563	29 S. Main Street Smyrna, DE 19977  Funeral Services of DE, LLC  2506 Concord Pike Wilmington, DE 19803  8706 7230 Lancaster Pike Hockessin, DE 19707  1 Additional Locations Listed for File # 8460  Hannigan-Short-Disharoon Funeral Home, Inc.  700 West Street Laurel, DE 19956  Henlopen Memorial Park, LLC  28787 Lockerman Road Milton, DE 19968  John F. Yasik, Inc.	Filing Status: Current - Licensed  Filing Status: Current - Licensed  Filing Status: Current - Licensed  Filing Status: Current - Licensed

Pre-Nee	d Funeral	
9158	Short Funeral Home, Inc.	Filing Status: Current - Licensed
	13 East Grove Street Delmar, DE 19940	
2414	Short Funeral Services, Inc.	Filing Status: Current - Licensed
	416 Federal Street Milton, DE 19968	
	Branches / Locations: License # Address	
	8664 609 East Market Street Georgetown, DE 19947	Filing Status: Current - Licensed
	8665 119 North West Front Street Milford, DE 19963	Filing Status: Current - Licensed
	8666 217 Main Street Felton, DE 19943	Filing Status: Current - Licensed
	3 Additional Locations Listed for File # 2414	<del></del>
1847	Spicer-Mulliken Funeral Homes, Inc.	Filing Status: Current - Licensed
	1000 N. DuPont Parkway New Castle, DE 19720	
	Branches / Locations: License # Address	
	1248 121 W. Park Place Newark, DE 19711	Filing Status: Current - Licensed
	9794 214 Clinton Street Delaware City, DE 19706	Filing Status: Current - Licensed
	2 Additional Locations Listed for File # 1847	<del></del>
1862	Trader Funeral Home, Inc.	Filing Status: Current - Licensed
	12 Lotus Street Dover, DE 19901	
1480	Watson-Yates Funeral Home, Inc.	Filing Status: Current - Licensed
	123 Front Street PO Box 356 Seaford, DE 19973	
		Filing Count - Filing Type: Pre-Need Funeral
Transpo	ertation of Money & Valuables	
1771	Brink's, Incorporated	Filing Status: Current - Licensed
	555 Dividend Drive Suite 100 Coppell, TX 75019	
2029	Dunbar Armored, Inc.	Filing Status: Current - Licensed
	50 Schilling Road Hunt Valley, MD 210311105	
1839	Garda CL Atlantic, Inc.	Filing Status: Current - Licensed
	4200 Governor Printz Boulevard P.O. Box 1223 Wilmington, DE 19899	
2590	Loomis Armored US INC	Filing Status: Current - Licensed
	2500 City West Boulevard Suite 900 Houston, TX 77042	

Transpor	tation of Money & Valuables	
010619	Pendum LLC	Filing Status: Current - Licensed
	4600 South Ulster Street Suite 1100 Denver, CO 80237	
		Filing Count - Filing Type: Transportation of Money & Valuables = 5

**End of Report** 

PDT: 12/15/2010 10:20AM